

## **GOVERNANCE COUNCIL MEETING MINUTES**

May 10, 2010 @ 6:30 p.m.  
1615 Highland Avenue, Eureka, CA 95503

**Our Mission is to Serve Students Through Personalized Learning and Supporting Parental Choice in Education**

Members Present: Carole Porter, Kathy Ortiz, Kellie Leahy, Susan Driscoll, Randy Davis

Representatives Present: Lorraine Parnell

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist), Angela Koken (parent)

Absent:

### **CALL TO ORDER**

- The meeting was called to order by Carole Porter at 6:31 pm.

### **REVIEW AGENDA**

- No changes to agenda.

### **CONSENT ITEMS**

- A motion was made to approve the April 2010 Minutes with correction and the 2010 Warrants. Motion carried 5/0. M/S Driscoll/Ortiz 5/0.

### **CORRESPONDANCE / COMMUNICATION**

- N/A

### **REPORTS**

- Directors Report: 248 students are enrolled of those 25 are SPED. AGCS met the 95% Star Testing participation mandate. The pool party and open house were well attended.
- Leadership Team Report: The team has been working on the open house, WASC, and new site search.

### **DISCUSSION AND INFORMATION**

- Teacher Contracts: A brief discussion took place. No further action required.
- WASC: A detailed discussion took place. Jenni took detailed notes.
- Council Self Assessment: GC felt that all goals were met except # 1 "encourage community involvement/membership on GC". GC members will make more an attempt to attend board trainings annually. The goals for 2010-2011 will be: Be prepared for all meetings, GC members to attend more school functions/activities, GC members to attend one board training annually, GC members to routinely discuss roles and responsibilities. Goals will be presented at the June meeting for approval, signature and date.
- Site Update: Currently in lease negotiations.

## **ACTION ITEMS**

- After a discussion a motion was made to approve the changes to the School Coordinator job description. Changes will become effective July 1, 2010. Motion carried. M/S Driscoll/Leahy 5/0.
- A motion was made to move future agenda items before closed session. Motion carried. M/S Ortiz/Driscoll 5/0.

## **FUTURE AGENDA ITEMS / NEXT MEETING**

- Next meeting June 21<sup>st</sup>, 6:30 PM, location to be determined (Sonoma and F or 5th and M)
- Seat New Members
- Elect Officers
- Set Number of GC Members
- Set Day, Time and Location of Meetings
- Renew Contracts
- Approve GC Goals
- Approve new site Lease
- Adopt Annual Budget

## **CLOSED SESSION**

- Entered closed session at 8:00pm to perform the Director Evaluation. Returned to open Session at 9:00 pm.

### **Closed Session Outcome:**

“The Governance Council would like to thank Jenni Allen-San Giovanni for another great year”.

## **MEETING ADJOURNED:**

- Meeting Adjourned 9:01 pm.

**Secretary Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_