

GOVERNANCE COUNCIL MEETING MINUTES

November 9, 2009 @ 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, Randy Davis, Kellie Leahy

Representatives Present: Lorraine Parnell

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist)

Absent: Susan Driscoll

CALL TO ORDER

- The meeting was called to order by Carole Porter at 6:30 pm.

REVIEW AGENDA

- Agenda approved as written.

CONSENT ITEMS

- A motion was made to approve the October 2009 Minutes and October 2009 Warrants. Motion carried 5/0. M/S Porter/ Ortiz.

CORRESPONDANCE / COMMUNICATION

- 2010 Board Member Summit / Charter Schools Conference.

REPORTS

- Directors Report: 245 students are enrolled of those 25 are SPED. Friday, November 13, Jenni and Celeste will go to Redding to attend the WASC Session. The October A+ Conference was motivating and teachers left the conference feeling connected to other educators in alternative education.
- Leadership Team Report: The leadership team has been discussing enrollment requirements for certain vendors (for example a student must be enrolled one full semester before being allowed to enroll at Eureka Driving School). Also being discussed is the possibility of a dress code for students and staff. The school is trying to determine the amount of interest in forming school sports teams. Information was sent out in the November Newsletter.

DISCUSSION AND INFORMATION

- Enrollment Numbers by geographic location were discussed. It was concluded that there is a high number of enrollments in the southern areas. A survey will be sent to families residing in southern areas to determine interest in the possibility of a satellite site located in Fortuna.

ACTION ITEMS

- After a lengthy discussion a motion was made to approve the Title 1 Stipend Positions as discussed. Motion carried 5/0. M/S Leahy/ Ortiz.
- A lengthy discussion took place regarding the development of a resource list that contains all of the vendors who provide California standard based curriculum. This discussion will be continued at the December meeting under “discussion and information”.

FUTURE AGENDA ITEMS / NEXT MEETING

- Next meeting Monday, December 14th @ 6:30
- Discuss Resource / Vendor List
- Review First Interim Budget
- Approve Certify 2008-2009 Audit

CLOSED SESSION

- Discussion of employment status and job description took place.

MEETING ADJOURNED:

Meeting Adjourned 7:59 pm.

Secretary Signature: _____ **Date:** _____