

AMENDED
GOVERNANCE COUNCIL MEETING MINUTES
Tuesday, September 2, 2008
1615 Highland Avenue
Eureka, CA 95503
6:30 p.m.

Members Present: Kellie Leahy, Carole Porter, Brad Woodward, Nicole Goodwin Durbin, Kathy Ortiz

Director: Jenni Allen San Giovanni

Guests: Francis Enos (Prospective Student Rep), Lorraine Parnell (Teacher Representative), Jenifer Doane (Admin. Assist.), Linnette Woodward (Parent)

I. CALL TO ORDER

The meeting was called to order by Brad Woodward at 6:31 p.m.

II. CONSENT ITEMS APPROVED - 4/0

- Minutes from August 2008
- Warrants from July 2008
- Appointment of Kathy Ortiz to Governance Council

III. CORRESPONDENCE AND COMMUNICATION

Any item being purposed by a member or any discussion item needing action from the council shall be placed on the next Governance Council Meeting Agenda (unless a motion is approved by the council that allows the item to be addressed in the meeting)..

IV. NEW BUSINESS

Director's Report presented by Jenni Allen San Giovanni:

- Student Enrollment @ 190 of those 15 are SPED.
- School signed month to month lease for new classroom site – Classes are full.
- School is ordering furniture/materials for new site as needed.
- School is still looking for larger site to house both classrooms and administrative office..
- May Exit Exam Audit was excellent.
- Jenni will be attending the Charter School Development Center's Annual Conference Sept 29-30, 2008 in Sonoma County.

V. LEADERSHIP TEAM REPORT

Nothing at this time. The next meeting is scheduled for September 25, 2008 at 1:15 pm (Sonoma site).

VI. INFORMATION/DISCUSSION ITEMS

- Monitoring of Student Accounts: Reasoning / purpose will be clarified by Brad Woodward and the item will be placed on the October Governance Council Meeting Agenda.
- Material Purchasing Policy: After much discussion it was decided that current purchasing policy is sufficient and no changes will be made at this time. *A copy of Resolution #8 was provided to all board members.*
- All non active teachers or teachers not serving students will be considered as “Resigned”.
- Governance Council Meetings can be recorded at anytime by anyone (per Brown Act)..
- Reviewed Code of Ethics for Governance Council Members.. A copy of the Code of Ethics was distributed to each member at the meeting. .
- Reviewed Complaint / Dispute Resolution Policy. *A copy of the Complaint / Dispute Resolution Policy was distributed to each member at the meeting.*

VII. ACTION ITEMS

- Approval of Un-audited Actuals Report - 4/1 (Brad Woodward Abstained).
- Approval of stipend for Governance Council Student Representative and Teacher Representative - 5/0.
- Approval of New Hires (Teachers – Sheree Shapiro, Randi Helfman, Rachael Hernandez and Teachers Aide – Gilly Dokweiler) - 5/0.

VIII. ANNOUNCEMENTS

- Clarified the purpose of the Leadership Team.
- Revisited the purpose of the August 2008 Closed Session. Note: there was no action taken on the closed session.
- Discussed the need for an Online Resource Materials Availability List.

IX. NEXT GOVERNANCE COUNCIL MEETING

October 7, 2008 @ 6:30 pm

X. ADJOURNMENT

Council adjourned at 8:49 p.m.

Council Member Signature: _____ **Date:** _____