

GOVERNANCE COUNCIL MEETING MINUTES

April 11, 2011 @ 6:30 p.m.

433 M St, Eureka, CA 95501

Our Mission is to Provide Students with Personalized Learning and to Support Parental Choice in Education

Members Present: Carole Porter, Kellie Leahy, Randy Davis, Angela Koken, Susan Driscoll

Teachers Present:

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist)

CALL TO ORDER

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

REVIEW AGENDA

- No changes.

CONSENT ITEMS

- A motion was made to approve the "Consent Items". Motion carried 5/0. M/S Leahy/Davis.

CORRESPONDENCE / COMMUNICATION

- A discussion took place regarding Program Improvement (letter provided at meeting). In language arts grades 2-11, 50% of students are proficient or above and in math 27% are proficient or above. Alder Grove will continue the ongoing development of a plan to promote continued Program Improvement. Alder Grove will likely be categorized as a Program Improvement School next year.

REPORTS

- Directors Report: STAR Testing took place April 5th – 8th. Stella Matteoli was the County Spelling Bee "winner". There will be a talent show and open mic night on May 11th. The WASC Review took place at the end of March and was a positive experience. The WASC recommendation will be mailed to AGCS in April.
- Leadership Team Report: The Leadership Team has been working on the Free Speech Policy, 2011-2012 Calendar, budget and the onsite class arrangement.

DISCUSSION AND INFORMATION

- Directors Evaluation: Format will be the same as last year (2010).
- Governance Council Election Update: Ballots continue to come in and will be tallied by three staff members for accuracy.
- Budget Planning Team: Angela Koken and Kellie Leahy will meet with Jenni on Monday, May16, 2011 at 10 am.

ACTION ITEMS

- Adopt the Free Speech Policy: A motion was made to Adopt the Free Speech Policy with changes as discussed. Motion Carried 5/0. M/S Leahy/Koken.
- Adopt 2011-2012 School Calendar: A motion was made to adopt the 2011-2012 School Calendar. Motion carried 5/0. M/S Driscoll/Porter.

FUTURE AGENDA ITEMS / NEXT MEETING

- Next meeting Monday, May 9, 2011
- GC Election Results
- Council Self Assessment / Goals Review
- Review P2 Report
- Review Purchasing Policy
- Complete Director's Evaluation

CLOSED SESSION – 7:38 pm

Director Evaluation: Completion of rough draft. Returned to Open Session 8:59 pm.

MEETING ADJOURNED:

- Meeting Adjourned 9:00 pm.

Secretary Signature: _____ **Date:** _____