**Governance Council Meeting Minutes**

Date: 08/23/2016\_\_\_\_\_Time: \_\_\_5:03pm\_\_\_\_\_\_\_Location: \_\_\_1325 Palomas SE\_\_\_\_\_\_ Regular Meeting\_\_X\_ :Special Meeting\_\_\_\_ Committee\_\_\_\_

In Attendance: (bolded)

**Rebekah Runyan**  **Dan Shapiro (DS) President** Al Bodmer (AB) V.P. **Alicia D Bucko (ADB)** *Secretary* **Charleen Ayres** (**CA)** **Tani Arness John Krone (JK)**  **Anacelie Verde-Claro (AVC) Guest: Amanda Bassett**

**1. Review of Final Agenda: Motion to approve final agenda made by: DS 2nd: ADB IF unanimous check here\_\_X\_\_\_ No: \_\_\_\_\_**

Notes:

**2. Review of previous meeting minutes dated: \_\_\_05/24/16 Motion made to accept by CA 2nd: AVC IF unanimous check here\_\_X\_\_\_ No: \_\_\_\_\_**

Notes:

**3. Director’s Report** presented by ­­­\_\_\_Tani Arness\_\_\_.

Notes: Director’s report was reviewed in detail. Issues discussed included, in part:

All school’s performance objectives have been met for 2015-16 sy.

Graduation recovery rate is 84%.

School re-enrollment rate is 96%.

Graduation Transition Portfolios=100%

Post-graduate direction survey results 85.7%. Open house is September 15, 2016, 5:30-7:00pm.

**Action Items:**  (Item, motion by, second by, vote results) MOTION SECOND YES NO

Financial reports accepted for May, June, July 2016 ADB DS unanimous yes

Accounts Payable Payment Vouchers and Payroll

Payment Vouchers May, June, July 2016 Approved ADB DS unanimous yes

BARS 512000-000-1617-001-M

 512000-000-1617-002-IB

All BARS approved with a single motion made by ADB seconded by ACV and approved unanimously by all members.

5. Permanent Cash Transfer from Fund 31700 to 31701 motion made by CA seconded by ADB and approved unanimously by all members.

6. Title IX Assurance Submission was reviewed and motion made to accept by CA seconded by JK and unanimously voted yes.

7. Related Party Questionnaire explained by Rebekah Runyan and signed by DS.

8. Potential new GC member, Amanda Bassett, attended meeting and is considering joining. Will review CV and put on agenda for next meeting.

9. Appointment of GC Treasurer deferred until next meeting.

10. Patty Matthews, school attorney 2016-2017 contract, was reviewed and motion made to accept and approve by CA, seconded by DS and unanimously approved by all members.

11. Building purchase discussed and ADB considering membership on Building Committee. She will notify DS and Principal regarding membership.

**Discussion Items:**

**Audit update discussed and GC member will be needed at wrap-up meeting. Date undetermined.**

**Building purchase and committee discussed as above.**

**Potential new member discussed above.**

**Charter performance objectives for 2015-16 discussed as part of principal’s report above.**

**GC evaluation rubric being worked on by DS.**

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| # | Assigned Tasks | Point of Responsibility  | Date Assigned | Deadline |

**Adjournment Time**:\_\_\_\_6:20pm\_\_\_\_\_\_Motion made by ACV 2nd by ADB and unanimously approved. Next meeting 09/27/16