Governing Council Meeting
January 7, 2013 at 5:15 p.m.

I. Welcome
   a. Introductions
   b. Review Agenda
   c. Review/Approve Minutes from December 2013 meeting

II. Public Forum
   a. Presentation by Special Education Department

III. Financial Reports and Business
   - Presentation of September 2013 Financial Statements:
     ▪ Balance Sheet Reports
     ▪ Statement of Revenues & Expenditures
     ▪ Reconciliation Reports
     ▪ Bank Statements
     ▪ Budget Summaries by Fund Account
   - BARs

IV. Reports
   a. Principal Report

V. Other Business
   a. Review timeline for New Principal Hire – Next Steps
   b. Governing Council - Prospects

VI. Upcoming Events

VII. Adjourn
Governing Council Meeting
Jan 7, 2014 at 5:15 p.m.

* MINUTES *

I. The meeting was called to order at 5:15 p.m. GC Members Present: Augustine Chavez, Summers Kalishman, Alicia Lueras Maldonado, Margaret Montoya and Rachel McCormick; All Others Present: Jen Gable, Josephine Caproni, Lilia Rodger, Martin Marquez, Sasha Pellerin, Julie Radoslovich, Carmen Rodriguez and Justin Trager

II. Approval of December minutes.

Motion by Augustine to approve; second by Summers; passed unanimously.

III. Public Forum
A. Presentation by the Special Education Department: Josephine Caproni, Lilia Rodger and student, Martin Marquez. Gave an update the breakdown of IEPs (Individualized Education Program) that we have in the middle school and high school and how they are addressing the various needs of the students with an IEP. Key focus on giving students the tools to advocate for themselves and involve the family. Martin shared how the program has helped him to set achievable goals and work with his parents and teachers.

IV. Financial Reports and Business
A. Audit & Finance Committee met today at 4:15 pm. Present: Alicia Lueras Maldonado, Rachel McCormick, Julie Radoslovich, Carmen Rodriguez and Justin Trager. Carmen presented the November 2013 Financials. Next A&F meeting will be on February 4, 2014 at 4:15 pm.
B. Presentation of November 2013 Financial Statements - Carmen Rodriguez
C. Budget Adjustment Requests
   - 001-025-1314-0011-I: Fund 24101 for $8,707 – Title 1: Reading Intervention
   - 001-025-1314-0005-I: Fund 24154 for $4,611 – Professional Development
   - 001-025-1314-0007-I: Fund 24162 for $32,104 – FTE for Math and CALL Stipend

Motion by Margaret to approve; second by Rachel; passed unanimously.

V. Reports
A. Principal Report (see attached)

VI. Other Business
A. Approval of Sasha Pellerin as a SVA GC member.

Motion by Margaret to approve; second by Alicia; passed unanimously.
B. Principal Hire: The GC needs to start work on the hiring process as soon as possible. Alicia will research into the documents and process we used when we last hired our principal and present those to the GC. She will also work with Carmen to get most up-to-date requirements from PED for principals.

C. Governing Council prospects: Summers has recommended Michelle Otero as a board member. Summers will set up a coffee or lunch with Michelle for folks to meet her and we will invite her to the next GC meeting.

D. Augustine Chavez has resigned as a GC member due to other commitments. January will be his last meeting.

VII. Upcoming Events:
A. Next GC Meeting is February 4, 2014

Adjourn at 7:15 p.m.