

KENTER CANYON ELEMENTARY CHARTER SCHOOL
Los Angeles Unified School District

GOVERNANCE COUNCIL MEETING

AGENDA

Tuesday, April 9, 2019
6:00 p.m. in Library

- Sign-in (Requires 11 in attendance to constitute a quorum.)
- Call to Order. Stephanie Ross/Andrea Laderman
2018-2019 GC Co-Chairs

OLD BUSINESS

- Approval of February 26, 2019 Meeting Minutes. Ryan Del Giorgio, Recording Secretary

NEW BUSINESS. . . .

- Committee Reports
 - Safety/Emergency Preparedness Committee (Michelle Lynch)
 - Mathematics Committee (Donnajo Popielarski)
 - Literacy/Social Science Committee (Kate Robinson)
 - S.T.E.A.M. Committee (Jasmit Nijjar)
 - Cultural and Accountability Committee (Shari Laham)
 - Positive Discipline Team (Danielle Klapproth/Andre Morris)
 - Integration of Technology (Lewis Gabel)

PROGRAM ADVISOR'S UPDATE (Stephanie Ross)

- ELD Report
- GATE Update
- Progress Monitoring

PRINCIPAL'S UPDATE (Terry Moren)

- LCAP Submission
- Critical Utility Project Update
- District 4 Board Members' Grant
- 2019 Budget Focus: Math /Intervention
- Charter Oversight Visit – May 2
- End-of-the-Year Activities

KCPSG UPDATE:

- Party Book Items
- Elections / Nominations Coming May 21, 2019

PUBLIC COMMENTS

MOTION TO ADJOURN

UPCOMING MEETINGS:

- **Thursday, May 2, 2019**
 - Positive Discipline Team in Room 204
 - S.T.E.A.M. Committee in Room 201
 - Safety/Emergency Preparedness Room 202
 - Student Success & Progress Team in Room 203
- **Thursday, May 9, 2019 @ 2:00pm**
 - Integration of Technology in Room 201
 - Mathematics in Room 203
 - Literacy/Social Science in Room 204
 - Cultural Committee in Room 202
- **Tuesday, May 14, 2019 @ 6pm in Library**
 - Governance Council Meeting