

KENTER CANYON ELEMENTARY CHARTER SCHOOL
Los Angeles Unified School District

GOVERNANCE COUNCIL MEETING

AGENDA

Tuesday, December 4, 2018
2:00 p.m. in Room 202

- 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 October 28, 2018 Meeting Minutes. Ryan Del Giorgio, Recording Secretary
- Parent / Community Bus Transportation Update Andra Laderman

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)
 - Instructional Leadership Team (Stephanie Ross)

PROGRAM ADVISOR’S UPDATE (Stephanie Ross)

- ELPAC Update
- ELD Reclassification Report
- GATE Update
- Progress Monitoring

PRINCIPAL’S UPDATE (Terry Moren)

- Critical Utility Project Update
- Attendance Goals/Update
- School Experience Survey 2018-2019
- Library Assistant Proposal
 - Newbury Award Project
- TK/K Combination Class Memorandum
- Parent Workshops
- “Warmth of the Season”
- Grade 4 Walk Through CA
- Playworks Parents’ Day 8:30-9:15am

KCPG UPDATE:

- Annual Giving Campaign
- Spirit Wear Final Sale
- CPK Battle of the Grades -Grade 1 Wins!
- Talent Show Coming
- Gala: Kenter Prom – March 9

PUBLIC COMMENTS

MOTION TO ADJOURN

UPCOMING MEETINGS:

- **Thursday, January 10, 2019 @ 2:00pm**
 - 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, January 24, 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, January 29, 2019 @ 2pm in Room 202**
 - Governance Council Meeting