

KENTER CANYON ELEMENTARY CHARTER SCHOOL
Los Angeles Unified School District

GOVERNANCE COUNCIL MEETING
AGENDA

Tuesday, January 29, 2019
2:00 p.m. in Room 201

- 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 December 4, 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)
 - Spring Lockdown Drill -
 - Mathematics Committee (Donnajo Popielarski)
 - Parent Workshop-February 7, 2019 @ 8:15 am
 - Literacy/Social Science Committee (Kate Robinson)
 - Teacher PD; “Supporting Reading with Data” – 2:00-4:00pm January 31
 - S.T.E.A.M. Committee (Jasmit Nijjar)
 - Cultural and Accountability Committee (Shari Laham)
 - February 11 Assemblies 8:30/9:30am
 - Positive Discipline Team (Danielle Klapproth/Andre Morris)
 - Integration of Technology (Lewis Gabel)

PROGRAM ADVISOR’S UPDATE (Stephanie Ross)

- ELD Report
- GATE Update
 - CAG Conference in Palm Springs
- Progress Monitoring

PRINCIPAL’S UPDATE (Terry Moren)

- Critical Utility Project Update
- Attendance Goals/Update
- 2019-2020 Lottery Applications
- Prospective Parents’ Campus Tour
- Parent Workshops; February 7

KCPSG UPDATE:

- PSG General Parent Meeting 2/7 8:15am
- Father/Daughter Dance 2/9 5-7pm
- Talent Show 2/22 @ 6pm 2/23 @ 11am
- Gala: Kenter Prom – March 9

UPCOMING MEETINGS:

- **Thursday, February 7, 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, February 14, 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, February 26, 2019 @ 2pm in Room 203**
 - Governance Council Meeting

PUBLIC COMMENTS

MOTION TO ADJOURN