

KENTER CANYON ELEMENTARY CHARTER SCHOOL

Los Angeles Unified School District

GOVERNANCE COUNCIL MEETING

AGENDA

Tuesday, January 30, 2018

2:00 p.m. in Room 202

- Sign-in
Requires 11 in attendance to constitute a quorum.
- Yearbook Photograph of GC Representatives
- Call to Order. Andrea Ladderman/Stephanie Ross
GC Co-Chairs

OLD BUSINESS

- Approval of November 29, 2017 Meeting Minutes. Nicola Bird
Recording Secretary

NEW BUSINESS

- CA Dashboard : (Stephanie Ross)

COMMITTEE REPORTS

- Safety/Emergency Preparedness Committee (Michelle Lynch)
 - Shelter-in-Place Drill –February 6, 2018 @ 10:20ish
- Mathematics Committee (Donnajo Popielarski)
- Literacy/Social Science Committee (Sumer Dundov)
 - Newsela
 - IABs/DIBELS
- S.T.E.A.M. Committee (Andre Morris)
- Cultural and Accountability Committee (Shari Laham)
 - Kenter Canyon’s Annual Visual Arts Show
- Positive Discipline Team (Danielle Klapproth)
 - Mindfulness Assembly
- Integration of Technology (Lewis Gabel)
 - Proposal for Spring Fling “Raise the Paddle”
- Instructional Leadership Team (Stephanie Ross/Lewis Gabel)

PROGRAM ADVISOR’S UPDATE (Stephanie Ross)

- CELDT Update
- ELD Reclassification Report
- GATE Update
- Assessments Update

PRINCIPAL’S UPDATE (Terry Moren)

- Critical Utility Project Update
- Recess / Playtime Protocols
- 100th Day of School
- Lottery Applications for 2019

KCPG UPDATE:

- General Parent Mtg. – Feb. 8
- Jump Rope for Heart Feb. 12,13,14
- Kenter’s Got Talent (KGT) Feb. 23/24
- Spring Fling March 10

PUBLIC COMMENTS

MOTION TO ADJOURN

UPCOMING MEETINGS:

- **February 8, 2018**
 - 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
- **February 15, 2018**
 - Integration of Technology in Room 201
 - Mathematics in Room 203
 - Literacy/Social Science in Room 204
 - Cultural Committee in Room 202
- **February 27, 2018 @ 2:00pm in Room 202**
 - Governance Council Meeting