

**KENTER CANYON ELEMENTARY CHARTER SCHOOL**  
*Los Angeles Unified School District*

**GOVERNANCE COUNCIL MEETING**

**AGENDA**

Tuesday, October 23, 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 September 25, 2018 Meeting Minutes.** . . . . . Ryan Del Giorgio, Recording Secretary
  - Correction of Wrong Minutes Approved at 9/25/18 meeting (May 2018 Meeting Minutes)
- **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)**

- **LCAP Accountabilities (Motion to approve)**
- Critical Utility Project Update
- Attendance Goals/Update
- School Experience Survey 2018-2019
- Library Cleanup Day
- Parent/Teacher Conferences
- TK/K Combination Class Memorandum
- Parent Workshops
- Administrative Certifications 2018-19

**KCPSG UPDATE:**

- Monster Mash
- Annual Giving Dinners
- Party Book Kick-off
- Spirit Wear Distribution
- CPK Battle of the Grades

**PUBLIC COMMENTS**

**MOTION TO ADJOURN**

**UPCOMING MEETINGS:**

- **Thursday, November 1, 2018 @ 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, November 29, 2018 @ 2:00pm**
  - Integration of Technology in Room 201
  - Mathematics in Room 203
  - Literacy/Social Science in Room 204
  - Cultural Committee in Room 202
- **Tuesday, December 4, 2018 @ 2pm in Room 202**
  - Governance Council Meeting

