

KENTER CANYON ELEMENTARY CHARTER SCHOOL
Los Angeles Unified School District

GOVERNANCE COUNCIL MEETING
AGENDA

Tuesday, September 25, 2018
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-Chair

OLD BUSINESS

- Approval of April 24, 2018 Meeting Minutes.....

ELECTION OF SECRETARY AND PARLIAMENTARIAN

- Recording Secretary (elected by GC representatives)
- Parliamentarian – Recommended to not elect one unless warranted /Consensus is preferred.

NEW BUSINESS

- **Affiliated Charter Overview (Terry Moren)**
- **Brown Act Overview (Terry Moren) (Handout)**
- **Charter Bylaws Overview (Terry Moren) (Handout)**
- **Governance Council Composition/Introductions (Terry Moren)**
- **Executive Governance Council Role (Terry Moren)**
 - **Motion to change October 30 meeting to October 23, 2018 @ 6:00 pm**
- **Governance Council Committees (Stephanie Ross)**
 - **Discuss role of each committee and hear committee reports**
 - Safety/Emergency Preparedness Committee (Michelle Lynch)
 - **Approval of Integrated Safe School Plan (Motion) Handout**
 - **Approval of Illness Injury Prevention Plan (Motion) Handout**
 - Mathematics Committee (Donnajo Popielarski)
 - **Math Night for Parents – October 9**
 - Literacy/Social Science Committee
 - S.T.E.A.M. Committee (Jasmit Nijjar)
 - **Spooky STEAM Night – October 30**
 - Cultural and Accountability Committee (Shari Laham)
 - Positive Discipline Team (Danielle Klapproth/Andre Morris)
 - Implementation of Playworks / Junior Coaches
 - Mindfulness App- Megan Walsh
 - Integration of Technology (Lewis Gabel)
 - Instructional Leadership Team

PROGRAM ADVISOR'S UPDATE (Stephanie Ross)

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

PRINCIPAL'S UPDATE (Terry Moren)

- Critical Utility Project Update
- Attendance/Norm Day
- School Experience Survey 2018-2019
- Orchestra Instruction
- After-School Classes / Enrichment Classes
- Access Books Drive
- Parent Playground Partners

KCPSG UPDATE:

- Meet and Greet
- Annual Giving Dinners
- Party Book Kick-off
- Monster Mash Party

PUBLIC COMMENTS

MOTION TO ADJOURN

UPCOMING MEETINGS:

- **October 4, 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
- **October 18, 2018 @ 2:00pm**
 - Integration of Technology in Room 201
 - Mathematics in Room 203
 - Literacy/Social Science in Room 204
 - Cultural Committee in Room 202
- **October 23, 2018 @ 6pm in Library**
 - Governance Council Meeting