

KENTER CANYON ELEMENTARY CHARTER SCHOOL
Los Angeles Unified School District

GOVERNANCE COUNCIL MEETING

AGENDA

Tuesday, October 1, 2019
2:00 p.m. in Room 203

- Sign-in / Requires 11 in attendance to constitute a quorum.
- Call Meeting to Order Jason Schaeffer / Lewis Gabel
Council Co-Chairs
- Approval of September 10, 2019 Meeting Minutes Ryan Del Giorgio
Recording Secretary

NEW BUSINESS

- **School Climate Committee Report**
 - Safety/Emergency Preparedness
 - Approval of Integrated Safe School Plan (Motion)
 - Approval of Illness/Injury Prevention Plan (Motion)
 - Emergency Kits Update
 - Other School Climate Reports
- **Positive Discipline Team Report**
 - Implementation of Restorative Justice
- **Professional Development Committee Report**
 - GATE Conferences
 - CAASPP Training for Grades 3--5
- **Mathematics Committee Report**
 - Data & Accountability
- **Language Arts/History-Social Science Committee Report**
 - Data & Accountability
- **STEAM Committee Report**
 - Robotics Education Update
 - Classroom Copiers/Ink Orders
 - Apple Laptops for grade 5

PRINCIPAL'S UPDATE (Terry Moren)

- Attendance/Norm Day
- Parent Playground Partners
- School Picture Day
- College Awareness Kick-off
- New Employees

KCPSG UPDATE:

- Annual Giving Dinners
- Party Book Kick-off
- Monster Mash Party
- Prospective Parents' Tour

PUBLIC COMMENTS

MOTION TO ADJOURN

UPCOMING MEETINGS:

- **October 10, 2019 @ 2:00 p.m.**
 - Mathematics in Room 202
 - School Climate in Room 204
 - Positive Discipline in Room 203
- **October 24, 2019 @ 2:00 p.m.**
 - STEAM Committee in Room 202
 - Language Arts/History-Social Science in Room 204
 - Professional Development Committee in Room 203
- **November 5, 2019 @ 2:00 p.m. in Library**
 - Governance Council Meeting