

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

**GOVERNANCE COUNCIL MEETING**  
**AGENDA**

Tuesday, September 10, 2019  
6:00 p.m. in Library

- Sign-in  
Requires 11 in attendance to constitute a quorum.

**ELECTION OF OFFICERS FOR 2019-2020**

- Election of Chairpersons for Parent Representatives / Faculty Representatives
- Recording Secretary (elected by elected GC representatives)
- Parliamentarian – Recommended to not elect one unless warranted /Consensus is preferred.

**NEW BUSINESS- ORIENTATION**

- 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)
- Governance Council Committees (Terry Moren)
  - Discuss role of each committee
  - Approval of Illness Injury Prevention Plan (Motion) Handout

**PRINCIPAL'S UPDATE (Terry Moren)**

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

**KCPSG UPDATE:**

- Annual Giving Dinners
- Party Book Kick-off
- Monster Mash Party

**PUBLIC COMMENTS**

**MOTION TO ADJOURN**

**UPCOMING MEETINGS:**

- **September 12, 2019 @ 2:00 p.m.**
  - Mathematics in Room 202
  - School Climate in Room 204
  - Positive Discipline in Room 203
- **September 26, 2019 @ 2:00 p.m.**
  - STEAM Committee in Room 202
  - Language Arts/History-Social Science in Room 204
  - Professional Development Committee in Room 203
- **October 1, 2019 @ 6:00 p.m. in Library**
  - Governance Council Meeting