

KENTER CANYON ELEMENTARY CHARTER SCHOOL
Los Angeles Unified School District

GOVERNANCE COUNCIL MEETING

AGENDA

Tuesday, February 4, 2020
2:00 p.m. in Room 201

- Sign-in / Requires 11 in attendance to constitute a quorum.
- Call Meeting to Order Jason Schaeffer / Lewis Gabel
Council Co-Chairs
- Approval of November 4, 2020 Meeting Minutes Ryan Del Giorgio
Recording Secretary

NEW BUSINESS

- **School Climate Committee Report**
- **Positive Discipline Team Report**
 - Restorative Justice Training Scheduled
- **Professional Development Committee Report**
- **Mathematics Committee Report**
- **Language Arts/History-Social Science Committee Report**
- **STEAM Committee Report**

PRINCIPAL'S UPDATE (Terry Moren)

- LCAP Update
- **Charter Renewal / Writing Overview**
- Survey for Budget Development / Textbook Roadshow
- E-Casting Report 2020-2021
- Literacy Night – February 27
- Grade 5 Teachers to Visit Revere MS – 2/20

KCPKG UPDATE:

- General PSG Membership Mtg.-February 4
- MLK Library Project – Completed
- Yearbook Cover Art Contest - Completed
- Prospective Parents' Tour February 7
- Studio 54 Gala & Auction – February 29

PUBLIC COMMENTS

MOTION TO ADJOURN

UPCOMING MEETINGS:

- **February 13, 2020 @ 2:00 p.m.**
 - Committees work on Charter Petition
- **February 27, @ 2:00 p.m.**
 - STEAM Committee in Room 202
 - Language Arts/History-Social Science in Room 204
 - Professional Development Committee in Room 203
- **March 3, 2020 at 6:00 p.m. in Library**
 - Governance Council Meeting