

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

**GOVERNANCE COUNCIL MEETING**

**AGENDA**

Thursday, April 30, 2020

2:00 p.m.

- Sign-in on zoom invite / Requires 11 in attendance to constitute a quorum.
- Call Meeting to Order ..... Jason Schaeffer / Lewis Gabel  
Council Co-Chairs
- Approval of March 1, 2020 Meeting Minutes ..... Ryan Del Giorgio  
Recording Secretary

**NEW BUSINESS**

- Technology Committee (Lewis Gabel)
  - 1-Deployment of 247 Devices from school  
Continue to deploy each Monday morning after Principal authorization
  - 2-Training on various platforms
  - 3-Support from Integration Expert from PlanetBravo
  - 4-Variety of At Home Continuity Tech Supports on website (Jasmit Nijjar)

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

- Charter Petition Update – submitted draft April 22, 2020 (Motion to approve)
- School Bell Schedules/Minimum-Shortened Day Schedules (Motion to approve)
- Back to School Night and Open House Dates Established (Motion to approve)
- Pupil Free Day established for June
- Grade 5 Virtual Culmination Ceremony Plans
- School Preparation /Readiness
  - 1-Textbooks Ordered
  - 2-Student Planner Books (grades 3-5) Ordered
  - 3-Basic Supplies in Storage Bin (partial ordered)
  - 4-Teacher Assignment Preference Sheets Emailed
  - 5-Survey Sent to Family Plans for 2020-2021 for Record Preparation
  - 6-No resignations or transfers were received
- Construction Project Update
- GC Representatives Nominations/Elections for 2020-2021
  - 1-Recommendation to Conduct Elections in September (Motion to approve)
  - 2-Hand-out shows our GC 2021 vacancies

**PUBLIC COMMENTS**

**MOTION TO ADJOURN**

Handouts/Attached to Email Invite:

- Renewal Charter Petition Draft
- Bell Schedule / Minimum Shortened Days
- Back to School Night/Open House Dates Selected
- Governance Council Representatives Election Needs 2021