

KENTER CANYON ELEMENTARY CHARTER SCHOOL

Los Angeles Unified School District

GOVERNANCE COUNCIL MEETING AGENDA

Tuesday, February 2, 2021 @ 2:30 p.m.

Zoom ID: 885 9870 8499 Passcode: Kenter

Link: <https://lausd.zoom.us/j/88598708499?pwd=MFlqWUcrS3ZrRzAxTVQxUFFuZERqdz09>

- **Sign-in on Zoom/Requires 11 in attendance to constitute a quorum**
 - Please “sign in” on the chat by typing your name and position
- **Call Meeting to Order** – Lewis Gabel/Nicole Williams (Council Co-Chairs)
- **Approval of November 10, 2020 Meeting Minutes** – John Orsanic (Recording Secretary)
 - Reconcile December attendance

OLD BUSINESS

- Safety/Emergency Preparedness Committee Meeting (Heather Herzikoff/Michelle Lynch)
- Math Committee Meeting (DJ Popielarski)
- Positive Discipline Committee Meeting (Danielle Klapproth)
- English Language Arts/Social Science Committee Meeting (Kate Robinson)
- Professional Development Committee Meeting (Alyssa Mackenzie)
- Science/STEAM Committee Meeting (Megan Walsh)

NEW BUSINESS

- Personnel Selection Committee Update (Lewis Gabel/Nicole Williams)
- Dates for Future GC Meetings
 - Proposed date: March 2, 2021 @ 2:30pm (Zoom)

PARENT SUPPORT GROUP UPDATE

- Looking for creative ways to fundraise
- Read-a-thon coming in March
 - More information coming soon

STUDENT COUNCIL UPDATE (Lewis Gabel/Carly Citron)

- February Spirit Day
- Updates

PRINCIPAL’S UPDATE (Pam Marton)

- E-cast for 2021/2022 school year
- Budget development – meeting set for 2/26
- Kenter’s online presence

PUBLIC COMMENTS

MOTION TO ADJOURN