

KENTER CANYON ELEMENTARY CHARTER SCHOOL

Los Angeles Unified School District

GOVERNANCE COUNCIL MEETING AGENDA

Tuesday, April 13, 2021 @ 2:30 p.m.

Zoom ID: 850 8697 1601 Passcode: Kenter

Link: <https://lausd.zoom.us/j/85086971601?pwd=dGNpNGtiRkRzenVJU3A5MDRLL2RZdz09>

- 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 March 9, 2021 Meeting Minutes – John Orsanic (Recording Secretary)

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)
- Date for final Governance Council meeting of 2020-2021 school year
 - Proposed date: May 11, 2021 @ 2:30pm (Zoom)
- Charter Oversight Visit
 - Currently scheduled for May 18th

PARENT SUPPORT GROUP UPDATE

- Read-a-thon
- Actively looking for board members for next year, specifically for Annual Giving director
- PSG General Meeting will be scheduled for May
- CPK Night (April 19 and 20) – Dine in or take out, 20% of orders will go to PSG. Show flyer or use code BACK20%. *Valid at CPK in Brentwood Gardens only*
- Currently in communication with Mr. Meritt on culmination options
- Mr. Meritt is following up on previously paid for projects (backpack hooks and water dispensers)

STUDENT COUNCIL UPDATE (Lewis Gabel/Carly Citron)

- April Spirit Day
- Updates

PRINCIPAL’S UPDATE (Benjamin Meritt)

- Welcome Benjamin Meritt
- Reopening Updates

PUBLIC COMMENTS

MOTION TO ADJOURN