

KENTER CANYON ELEMENTARY CHARTER SCHOOL
Los Angeles Unified School District

GOVERNANCE COUNCIL MEETING
AGENDA

Tuesday, October 6, 2020
2:30 p.m.

Zoom Meeting ID# 863 5857 4234 Password: Kenter

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

ELECTION OF OFFICERS FOR 2020-2021

- 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
- **Preferred Dates/Times for future meetings (November through May 2021) (Co-Chairs)**
 - Bring your calendar to help determine the best options

PRINCIPAL'S UPDATE (Terry Moren)

- Critical Utility Project Update
- Attendance/Norm Day
- Orchestra Instruction
- Tea with Terry
- Coyote HOWLloween Activity
- Remote Learning and Reopening of Schools

KCPSG UPDATE:

- Annual Giving Zoom Socials "Toast to Teachers"
- School Pictures

PUBLIC COMMENTS

MOTION TO ADJOURN

