

**PACIFIC COAST CHARTER SCHOOL 294 Green Valley Road,**

**Watsonville, CA 95076**

**831-786-2180**

### **GOVERNING COUNCIL 2/4/19 MEETING MINUTES**

**Call to Order:** Tracy Laws, President called to order the regular meeting of the Pacific Coast Charter School Governing Council at 10:04 a.m. on February 4, 2019. A quorum was established with the following members present: Tracy Laws (President), Drew Singleton (Principal), Shannon Jordan (parent), Alyson Greatorex (parent), Beth Sporleder (Vice President), Angelica Martinez (Secretary), Vicki Carr (community member), Gala Haskins (teacher), Michelle Chapa (Teacher)  
Absent: Theresa Lerma (Counselor)

**Approval of minutes from 12/3/19 meeting:** Gala motioned approval of minutes from December 3, 2018, with the changes that were discussed, it was seconded by Alyson.

**Approval of 2/4/19 Agenda:** Michelle motioned approval of agenda items, it was seconded by Vicki.

**Good News:** Drew is now assigned as the permanent principal.  
Alyson reported that the basketball is going good.  
The science workshops are going good as well, the students are really enjoying it.

Shannon's daughter was in the newspaper. She raised \$800 and donated crocheted sweaters for the animals at the shelter. She also participated in the spelling bee and although she did not place, she only missed 2 words.

**Guest/Parent Input:** Vicki mentioned that there was an ad in the local paper about; a film "The Test and The Art of Thinking" in Santa Cruz (February 7) and Morgan Hill (February 28), offering an inside look at the multibillion-dollar business of SAT/ACT Test Preparation.

Vicki also stated, there is a bilingual app that is called "Paso a Paso Creciendo Juntos" a bilingual initiative; access to the app is freely available on smartphones and tablets for all families within the district, even those without an enrolled student.

**ELAC:** PCCS is still looking for an ELAC representative.

**Administrator's Report:** enrollment count is currently at 219. 173 high school, 27 middle school, and 19 elementary.

The charter was renewed through 2024.

PCCS is due for the one day WASC visit during the 2019/2020 school year. Drew will bring this up in the next all staff meeting.

Drew reported that we now have a full time RSP teacher, Marilyn Riddick.

New online Drivers Ed is now up and running. 30 hour course and is DMV approved, they get school credit and there is no cost to students/families.

Drew spoke to Sherry Bower, budget for PCCS is in good shape. Vicki would like a break down of the budget presented at the next Governing Council meeting of the carry over and what we currently have now.

CAASSP testing will be held the week of 4/29/19-5/3/19

Drew discussed the challenges of the field trip policy for the district and Vicki mentioned that our charter school had approved an alternative in a governing council meeting, Drew and Vicki will look and see if it was board approved.

Announcements are now going out in School Loop.

An advertisement was placed in the Growing up in Santa Cruz.

Drew just got back from the CCIS conference, he reported that there were sessions that were very informative.

**ASB:** n/a

**Site Safety:** There was a leak in room A that was fixed, no damage.

**Staff Reports:**

Gala reported that even with the difficult field trip policy, there are three field trips coming up. Gala presented interest in a field trip to Science Camp at Monterey Bay academy or Camp Saint Francis for middle school during the 2019/2020 year. \$250 per student, minimum of 15 students. She will continue working on the logistics.

**Dare to Dream:** Outdoor play area and basketball hoops now that PVUSD owns the property. Drew will look into the possibility.

**Marketing:** None

**Old Business:** Communication, school loop is being more frequently used to send out notifications.

20 year anniversary, Gala volunteered to help with the planning as well as some parents that Gala reached out to. Vicki suggested meeting as a committee to discuss if we want to wait to celebrate the 25 year anniversary instead.

**New Business:**

CAASPP dates were reported; April 29 - May 3rd

Motion to approve the three dates of Alyson motioned to approve, gala seconded the motion.

**Future Meetings:** Vicki motioned to approve the dates of the Governing Council meeting for the rest of the school year as well as the beginning of next school year. Gala seconded the motion with dates being April 22<sup>nd</sup>, May 20<sup>th</sup> and August 26<sup>th</sup>.

**Future Topics:**

- a. Board Policy & Administrative Regulations b. Comprehensive Safe School Plan
- c. Field trip form d. Budget d. LCAP

**Next Meeting:** March 18, 2019 - 10:00am

**Meeting Adjourned:** 11:14 a.m.