

Centennial High School Governance Council

Action Summary -February 7, 2019

Learning Commons Conference Room

(This meeting does allow time for public comment)

Centennial HS Strategic Plan Focus Areas:

Personalized Learning, Effective Instruction, Technology

Members Present: Diane Jacobi, Kristin Sharpe, Tonya Smith-Dixon, David Smith, Linda Jones, Zachary Kroll, Anthony Newbold, Lee Jenkins, Raquel Martinez, Brenda Moncada, Malachi Cleveland, Tyler Ehrlich

Guests Present: None

7:33 am: Call to Order

Public Comment: No public comment

Action Items

1. Approval of Agenda: Motion, L. Jones; Second, Z. Kroll; unanimous vote
2. Approval of January 10, 2019, Minutes: Motion, L. Jenkins; Second, K. Sharpe; unanimous vote
3. Approval of new Staff Member, Raquel Martinez: Motion T. Ehrlich; Second L. Jones; unanimous vote
 - a. Appointment of R. Diaz to Budget Committee: unanimous vote
4. RFFs
 - a. Additional student to SGC
Discussion: There were a couple of edits for clarity brought forth
Approval of RFF: Motion, K. Sharpe; Second, D. Smith; unanimous vote
 - b. CTE Financial Pathway Courses – seat time
Approval of RFF request: Motion, T. Smith; Second, T. Ehrlich; unanimous vote
 - c. Feeder pattern principals aligning professional development days for 2019-2020
Approval of RFF request: Motion, L. Jones; Second, L. Jenkins; unanimous vote

8:25 am: Announcements and Adjournment: D. Jacobi, Chair

Next Meeting:

- Thursday, March 7, 2019 7:30 a.m., Learning Commons Conference Room