

## Governance Meeting

**January 17, 2008**  
**3:45 p.m.— 4:30 p.m.**  
**Room 702**

**Attendees:** Site Governance Members  
**Please Read/Review:** December 13, 2007 Meeting Minutes

Item	Description/Actions	Action Requested
1. Call to Order		
2. Welcome (2 minutes)	Welcome new members: Parents: Jason Chodur, Pia Sud, Michelle Huffaker (new to SSC), Teachers: Todd Resley, Jeneane Danielson	
2. Approval of minutes (3 minutes)	<u>Action Item:</u> Review and approve meeting minutes from November 7, 2006 meeting	<u>Voting Item:</u> (Motion: To approve the minutes)
3. Free Parent Class (UPHAM) (5 minutes)	<u>Informational Item:</u> Discussion about FREE Parent Class – “Can We Talk?” <ul style="list-style-type: none"> <li>• January 26, February 2, 9, 23, March 1, &amp; 8<sup>th</sup></li> <li>• 10:30-12:00 in Media Center</li> <li>• 25 minimum in attendance required – # registered so far</li> </ul>	<u>Informational Item</u>
4. Governance Requirements & Training (15 minutes)	<u>Informational:</u> Discuss & Evaluate Need <ul style="list-style-type: none"> <li>▪ By-laws &amp; Site Governance Agreement (SDEA)</li> <li>▪ Training</li> <li>▪ Separating Governance &amp; SSC</li> </ul>	<u>Informational Item</u>
5. GATE update (HIGA and UPHAM) (20 minutes)	<u>Informational:</u> <ul style="list-style-type: none"> <li>• Parents request for long term goals: <ol style="list-style-type: none"> <li>1 - Develop new criteria for placement to include many factors (not exclusively the Raven score)</li> <li>2 - Restructure classes so that every class will include a diverse population of learners yet will remain rigorous and challenging.</li> </ol> </li> <li>• (HIGA) Update on parent &amp; teacher meetings</li> <li>• Next Step: Visit Muirlands – Diversity Model</li> <li>• Committee next step?</li> </ul>	<u>Informational Item</u>

**Next Scheduled Meeting:** February 7, 2008 in room 702

**To do/remember for next meeting:**