

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
714 F St., Eureka. CA 95501
Monday, April 11, 2016 @ 6:30 pm

Our Mission is to Provide Students with Personalized Learning and to Support Parental Choice in Education

I. Call Meeting to Order

II. Review Agenda

III. Consent Items

- a. March 2016 Minutes
- b. March 2016 Warrants (provided via email)

IV. Correspondence / Communication

(This time is for correspondence with the council and/or public comment for any matter not on the agenda. Council members may not discuss or take action on these comments. Any item needing action for the council shall be placed on the next agenda unless a motion approved by the council allows the item to be addressed at this meeting.)

a.

V. Reports

- a. Enrollment as of 4/7/16: 419
Enrollment as of 4/7/15: 371
- b. Leadership Team Report
- c. Director Report

VI. Discussion / Information

- a. Governance Council Election Update
- b. Budget Planning Team Meeting
- c. SB740 Funding Determination

VII. Action Items

- a. Classified Salary Review

VIII. Future Agenda Items (May 2016)

- a. Director Evaluation
- b. GC Election Results
- c. Council Self Assessment/Performance Review for Past 10 Months
- d. Review Health Care Cap, Vision and Dental
- e. Diplomas Ready for GC Member Signature
- f. P2

IX. Adjourn to Closed Session – Personnel (pursuant to Gov. Code 54957)

- a. Public Employee Discipline/Dismissal/ Release
- b. Public Employee Resignation
- c. Public Employee Appointment

X. Return to Open Session

XI. Action Taken in Closed Session

XII. Adjournment

For agenda information or to request **disability accommodations** contact Jenni Allen San Giovanni at 268-0854 at least one business day prior to the next scheduled meeting.