

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
714 F St., Eureka. CA 95501
Wednesday, August 10, 2016
4:00 pm

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

I. Call to Order

II. Review Agenda

III. Consent Items

- a. June 2016 Minutes
- b. June and July 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. CDE: Every Student Succeeds Act

V. Reports

- a. Enrollment as of 8/5/16: 360 8/24/15: 344
- b. Leadership Team Report – N/A
- c. Director Report

VI. Discussion / Information

- a. Re-evaluate School Mission Statement
- b. Review Governance Council Goals Aug – May (16-17 School Year)

VII. Action Items

- a. Fiscal Policies
- b. Meeting Dates and Times

VIII. Future Agenda Items (September 2016)

- a. Approval of prior year Un-audited Actuals due to Chartering Authority and COE Sept 15th

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.