

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
433 M St., Eureka. CA 95501
Monday, August 8, 2011 @ 6:30 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 2011 Minutes
- b. Emerald Coast Computing Statement
- c. Time Sheet(s) Jonathan Baker
- c. June & July 2011 Warrants

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 addresses at this meeting.)

- a. Accrediting Commission for Schools

V. Reports

- a. Enrollment Report: Approximately 190 students K-12
- b. Director's Report
- c. Leadership Team Report – N/A

VI. Discussion / Information

- a. Re-Evaluate School Mission
- b. Review Strategic Plan
- c. Discuss the development of a Parent Involvement Policy
- d. Discuss the development of opportunities for GATE/advanced students

VII. Future Agenda Items

VIII. Adjourn

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.