

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
1215 5th St., Eureka. CA 95501
Monday, August 13, 2012 @ 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 2012 Minutes
 - b. Emerald Coast Computing Statement(s): N/A
 - c. Time Sheet(s) Jonathan Baker: N/A
 - d. June/July 2012 Warrants
 - e. Employee Update: New Hire Kathryn Hansen (Science and Independent Study Teacher).
- 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.)
- V. Reports
 - a. Enrollment Report (approximately 211 students as of 8/8/12)
 - b. Director's Report
 - c. Leadership Team Report
- VI. Discussion / Information
 - a. On-site Classes and Teacher Compensation
 - b. Review Strategic Plan
 - c. GC Members are invited to attend Teacher potluck on 8/14 @ 11:30. c.
- VII. Action Items
 - a. Employee Internet Posting Policy (addition to handbook)
 - b. CDE Legal Assurances Consolidated Categorical Aid Programs Program Year 2012-13
 - c. Approval of Certificated New Hire; Kathryn Hansen
 - d. Approve 2012-2013 Consolidated Application and all associated Data Collection Periods
- VIII. Future Agenda Items
 - a. Approval of Un-audited Actuals (prior fiscal year)
- IX. Adjourn to Closed Session.
 - a. Public Employee Discipline/Dismissal/ Release
- X. Return to Open Session; Closed Session Outcome
- XI. 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.