

Alder Grove Charter School  
GOVERNANCE COUNCIL MEETING AGENDA  
433 M St., Eureka. CA 95501  
(meeting will be held in the 5<sup>th</sup> Street Office)  
Monday, December 12, 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. November 2011 Minutes
- b. Emerald Coast Computing Statement: N/A
- c. Time Sheet(s) Jonathan Baker: N/A
- d. November 2011 Warrants
- e. New Hires: N/A

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. MYM Correspondence / CDE Submission
- b. CDE Packet Submission
- c. Board Training @ HCOE

V. Reports

- a. Enrollment Report K-3= 75 4-6=51 7-8=46 9-12=85 Total = 257
- b. Director's Report
- c. Leadership Team Report

VI. Discussion / Information

- a. Karl Yoder from DELTA Managed Solutions; Review 1<sup>st</sup> Interim Budget (provided at meeting)
- b. Email Correspondence
- c. Annual Governance Council Dinner

VII. Action Items

- a. Fixed Asset Capitalization Policy
- b. Approve/Certify Audit
- c. Single Plan for Student Achievement (provided at meeting)

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.