

Alder Grove Charter School  
 GOVERNANCE COUNCIL MEETING AGENDA  
 1215 5<sup>th</sup> St., Eureka. CA 95501  
 Monday, December 10 , 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. November 2012 Minutes
- b. Emerald Coast Computing Statement(s): N/A
- c. Time Sheet(s) Jonathan Baker: N/A
- d. October/November 2012 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.)

V. Reports

- a. Enrollment Report : 11/1/12

| K  | 1st | 2nd | 3rd | K-3 | 4th | 5th | 6th | 4-6 | 7th | 8th | 7-8 | 9th | 10th | 11th | 12th | 9-12 | K-12 |
|----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|------|------|------|------|------|
| 23 | 23  | 27  | 24  | 97  | 16  | 19  | 29  | 64  | 19  | 21  | 40  | 28  | 22   | 36   | 35   | 121  | 322  |

- b. Director's Report
- c. Leadership Team Report

VI. Discussion / Information

- a. Strategic Plan

VII. Action Items

- a. Review 1<sup>st</sup> interim budget
- b. Approve/certify audit

VIII. Future Agenda Items

- a.

IX. Adjourn to Closed Session.

- a. Public Employee Discipline/Dismissal/ Release/Resignation

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.