

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
714 F St., Eureka. CA 95501
Monday, December 9, 2013 @ 6:30 pm

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

6:30 pm

I. Call to Order

II. Consent Items

- a. November 2013 Minutes & Warrants

III. 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.

IV. Reports

- a. Enrollment Report as of 12/3/13: K-3=96 4-6=64 7-8=52 9-12=132 Total Enrollment = 344
- b. Director's Report
- c. Leadership Team Report

V. Discussion / Information

- a. Complaint / Mediator Update
- b. Begin Discussion on a Substitute Policy
- c. Discuss Facilities

VI. Action Items

- a. SELF Withdrawal; Resolution
- b. Certify 1st Interim Budget
- c. Approve 2012-2013 Audit

VII. Future Agenda Items (February 10, 2014 – No meeting in January)

- a. Review P1 Report, Begin Process to fill Council Seat(s), SARC, Review Strategic Plan

VIII. Adjourn to Closed Session – Personnel (pursuant to Gov. Code 54957)

- a. Public Employee Discipline/Dismissal/ Release
- b. Public Employee Resignation
- c. Public Employee Appointment

IX. Return to Open Session

X. Action Taken in Closed Session

XI. 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.