

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
714 F St., Eureka. CA 95501
Tuesday, December 13, 2016 @ 10:30 AM

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 2016 Minutes
- b. October & November 2016 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 addressed at this meeting.)

- a. N/A

V. Reports

- a. Enrollment as of 12/6/16: 435 12/6/15: 393
- b. Leadership Team Report
- c. Director Report

VI. Discussion / Information

- a.

VII. Action Items

- a. Certify 1st Interim Budget due to Chartering Authority and COE December 15th
- b. Certify Prior Year Audit due to Chartering Authority, COE, SSPI and State Controller December 15th
- c. College Readiness Block Grant
- d. Student Budgets
- e. Teacher PC Lab Update W/Equipment Estimates

VIII. Future Agenda Items (February 2017)

- a. Review P1 Report
- b. Submit CA Form 700
- c. Begin Process to fill Council Seats
- d. SARC
- e. Review Strategic Plan

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

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

X. Return to Open Session

XI. Action Taken in Closed Session

XII. 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.