

Alder Grove Charter School  
GOVERNANCE COUNCIL MEETING AGENDA  
433 "M" Street, Eureka, CA 95501  
Monday, February 7, 2011

"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

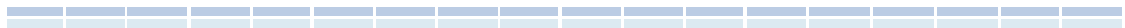
- a. December 2010 Minutes
- b. Emerald Coast Computing Statement(s)
- c. Timesheet(s) for Jonathan Baker
- c. December 2010 Warrants

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. Director's Report



- b. Leadership Team Report

VI. Discussion / Information

- a.
- b.
- c.

VII. Action Items

- a.

IX. Future Agenda Items

- a.
- b.

X. 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.