

Alder Grove Charter School  
GOVERNANCE COUNCIL MEETING AGENDA  
1215 5<sup>th</sup> St., Eureka. CA 95501  
Monday, February 11, 2013 @ 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. December 2012 Minutes
- b. December 2012 & January 2013 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.)

- a. CA State Controller; Cert. Letter for Fiscal Year 2011-2012
- b. Update on Requirements for Local Educational Agencies Under the Elementary and Secondary Education Act
- c. News Release; Tom Torlakson Proposes New Statewide Testing System

V. Reports

- a. Enrollment Report: K-3= 104 4-6=68 7-8=41 9-12=107 Total Enrollment = 320
- b. Director's Report
- c. Leadership Team Report

VI. Discussion / Information

- a. P1 Review
- b. Review Action Plan part of Strategic Plan
- c. Begin Process to fill Governance Council Seats (1 seat available. Information will be provided in the Mar. newsletter with a response deadline. The statements and ballots will be sent out in April)

VII. Action Items

- a. Learning Site Agreement with HSU
- b. School Accountability Report Card

VIII. Future Agenda Items

- a. Certify 2<sup>nd</sup> Interim Budget, CA Form 700, Continue Process to fill Council Seats

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: Independent Study Teachers, On-site Teachers

XI. Return to Open Session; Closed Session Outcome

XII. Adjournment