

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
714 F St., Eureka. CA 95501
Monday, February 8, 2016 @ 6:30 pm

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

PUBLIC HEARING

- I. Call to Order of Public Hearing
 - a. Educator Effectiveness Grant Plan Including Draft of Spending
- II. Adjourn From Public Hearing

REGULAR MEETING

- I. Call Regular Meeting to Order
- II. Review Agenda
- III. Consent Items
 - a. December 2015 Minutes
 - b. December 2015 & January 2016 Warrants (provided via email)
- 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. HCOE - Resolution of the 2014-2015 Audit Findings and Recommendations
 - b. Charter Currents - Governor's 2016-2017 Budget Increases
- V. Reports
 - a. Enrollment as of 2/4/16: 413 (K-3= 100, 4-6=97, 7-8=58, 9-12 =158)
Enrollment as of 2/4/15: 368
 - b. Leadership Team Report
 - c. Director Report
- VI. Discussion / Information
 - a. Review P-1 Attendance Report
 - b. Terri Tripp = Kindergarten Proposal
 - c. LCAP Goals Update/Input for Future Goals and Actions
- VII. Action Items
 - a. SARC
 - b. MOU with South Bay
 - c. CA Math Placement Policy
- VIII. Future Agenda Items (March 2016)
 - a. Certify 2nd Interim Budget
 - b. Advertise Upcoming Council Seats
 - c. School Calendar 2016-2017
 - d. Educator Effectiveness Grant: Action
- IX. Adjourn to Closed Session – Personnel (pursuant to Gov. Code 54957)
 - a. Public Employee Discipline/Dismissal/ Release
 - b. Public Employee Resignation: Classified
 - c. Public Employee Appointment: Certificated
- X. Return to Open Session
- XI. Action Taken in Closed Session
- XII. Adjournment