

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
714 F St., Eureka. CA 95501
Monday, February 10, 2014 @ 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. December 2013 Minutes
- b. December 2013 and January 2013 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.)

IV. Reports

- a. Enrollment Report: K-8 = 224 9-12= 135 TOTAL ENROLLMENT= 359
- b. Director Report
- c. Leadership Team Report

V. Discussion / Information

- a. January 11, 2013 Board Training Report
- b. Begin Process to Fill Council Seats (2 Leahy/Driscoll)
- c. P-1 Review
- d. CA Clean Energy Jobs Act / Prop 39
- e. WASC Mid-Cycle Report

VI. Action Items

- a. Credit Card Policy
- b. SARC
- f. CA Clean Energy Jobs Act – Contract with DMS to Manage / Prop 39

VII. Future Agenda Items (March 10, 2014)

- a. 2nd Interim Budget
- b. CA Form 700
- c. JPA Info
- d. GC Election (March advertise Vacant Seat(s), April send out ballots, May announce results)

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

- a. Public Employee Discipline/Dismissal/ Release
- b. Public Employee Resignation: Special Education Coordinator and Service Provider
- c. Public Employee Appointment: Special Education Coordinator and Service Provider

IX. Return to Open Session

X. Action Taken in Closed Session

XI. Adjournment