

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
1215 5th St., Eureka. CA 95501
Monday, June 11, 2012 @ 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. May 2012 Minutes
 - b. Emerald Coast Computing Statement(s): N/A
 - c. Time Sheet(s) Jonathan Baker: N/A
 - d. May 2012 Warrants
 - e. Employee Update: N/A
- 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. Enrollment Report 5/24/12 Total = 280 6/7/12 Total = 200 (approximate)
 - b. Director's Report
 - c. Leadership Team Report
- VI. Discussion / Information
 - a. Budget Brief
 - b. Big Two Tax Initiatives
 - c. Employee Internet Postings (suggested addition to handbook)
- VII. Action Items
 - a. Seat New Members
 - b. Elect 2012-2013 Officers
 - c. Set Number of Governance Council Members
 - d. Set Day, Time and Location of Governance Council Meetings
 - e. Renew Contracts: OASIS, Director, DELTA Managed Solutions, JPA/Insurance
 - f. Approve 2012 Budget
 - g. Approve Technology Coordinator Job Description
 - h. Approve Revised Teacher Job Description
 - I. Approve "Use of Company Communication Equipment and Technology" (addition to handbook)
 - I. Approve 2012 – 2013 Governance Council Goals
- VIII. Future Agenda Items
 - a. Approve Hiring of Auditor, Re-evaluate School Mission, Review 1 and 5 Year Strategic Plans, Review /Revise GC Goals for August through May of Current School Year
- IX. Adjourn to Closed Session.
 - a. Public Employee Discipline/Dismissal/ Release
- X. Return to Open Session; Closed Session Outcome
- XI. 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.