

Alder Grove Charter School  
GOVERNANCE COUNCIL MEETING AGENDA  
714 F St., Eureka. CA 95501  
Monday, June 27, 2016  
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 2016 Minutes
- b. May 2016 Warrants (provided via email)
- c. Seat Elected Member

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.)

V. Reports

- a. Enrollment as of 6/16: Approximately 380
- b. Leadership Team Report
- c. Director Report

VI. Discussion / Information

- a. P3
- b. Review Check Signers

VII. Action Items

- a. Elect Officers for 16/17
- b. Set Number of GC Members for 16/17
- c. Set day/time/location of GC Meeting for 16/17
- d. Contracts - Director, OASIS
- e. 2016-2017 Annual Budget
- f.. Approve Consolidated Application and all Associated Data Collection Periods 16-17 Year
- g. Accept all Mandated Assurances for Federal Monies
- h. LCAP
- i. Social Media Guidelines for Employees

VIII. Future Agenda Items (August 2016)

- a. Re-evaluate School Mission, Review GC Goals for August through May of Current School Year, Approve hiring of Auditor

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

X. Return to Open Session

XI. Action Taken in Closed Session

XII. Adjournment

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.