

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
433 "M" Street, Eureka, CA 95501
Monday, March 14, 2011

"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. February 2011 Minutes
- b. Emerald Coast Computing Statement(s)
- c. Timesheet(s) for Jonathan Baker
- c. February 2011 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.)

V. Reports

- a. Director's Report
- b. Leadership Team Report

VI. Discussion / Information

- a. Special Safety Information for Parents
- b. Form 700
- c. School Visitor Policy

VII. Action Items

- a. Certify 2nd Interim Budget

VIII. Future Agenda Items

- a. Next Meeting April 11, 2011
- b. Review P-2 Report
- c. 1st Draft Plan Directors Evaluation
- d. Ballots for GC Seat(s) Update

IX. 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.