

Alder Grove Charter School  
GOVERNANCE COUNCIL MEETING AGENDA  
714 F St., Eureka. CA 95501  
Tuesday, March 14, 2017 @ 10:30 am

**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. Material Revision of Charter
- II. Adjourn from Public Hearing

**REGULAR MEETING**

- I. Call Regular Meeting to Order
- II. Review Agenda
- III. Consent Items
  - a. February 2017 Minutes
  - b. February 2017 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.)
- V. Reports
  - a. Enrollment as of 3/9/17: 463  
Enrollment as of 3/9/16: 421
  - b. Leadership Team Report
  - c. Director Report
- VI. Discussion / Information
  - a. LCAP Update: Action Plan and Data Metrics
  - b. GC Election (two seats expiring Leahy/Barry)
- VII. Action Items
  - a. School Psychologist Intern Position
  - b. Certify 2<sup>nd</sup> Interim Budget
  - c. Adopt 2017-2018 School Year Calendar
  - d. Suspension and Expulsion Policy
  - e. Material Revision of Charter
  - f. Enrollment Cap Policy
  - g. April Meeting
- VIII. Future Agenda Items
  - a. Review P2 Report
  - b. Send Out Statements/Ballots for GC Elections in Newsletter
  - c. Budget Planning Team Meeting
  - d. Director Consultant contract
- 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.