

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
714 F St., Eureka. CA 95501
Monday, March 9, 2015

Our Mission is to Provide Students with Personalized Learning and to Support Parental Choice in Education

6:30 pm

- I. Call to Order
- II. Review Agenda
- III. Consent Items

- a. February 2015 Minutes
- b. February 2015 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.)

- a. State Controller / Division of Audits: Certification Letter for Fiscal Year 13-14

V. Reports

- a. Enrollment Report: K-3: 97 4-6: 87 7-8: 57 9-12: 138 Total: 379 (Last Year: 373)
- b. Director Report
- c. Leadership Team Report

VI. Information/Discussion

- a. CAHSEE Passing Rates
- b. 403 (b) Written Plan
- c. AGCS Role in Notifying Parents of other School Orientations
- d. Review of Local Control Accountability Plan Goals (LCAP)

VII. Action/Discussion

- a. 2015-2016 School Year Calendar
- b. 2nd Interim Budget
- c. Uniform Complaint Procedures; Board Policy and Administrative Regulations: Update to Include New Required Language
- d. Board Resolution for 403(b) Plan Compliance and Administration Program
- e. Elective Credit for Assessment Advancement Policy: Review

VIII. Future Agenda Items (April 2015)

- a. P2 Report
- b. 1st Draft / Plan Directors Evaluation
- c. Send Out Statements/Ballots for GC Elections in Newsletter
- d. Budget Planning Team Meeting

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.