

Alder Grove Charter School  
GOVERNANCE COUNCIL MEETING AGENDA  
1215 5<sup>th</sup> St., Eureka. CA 95501  
Monday, May 13, 2013

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

**5:30 pm**

- I. Call to Order
- II.. Adjourn to Closed Session – Personnel (pursuant to Gov. Code 54957)
  - a. Prepare Final Draft of the Director’s Evaluation
- III. Return to Open Session
- IV. Adjourn to General Session

**6:30 pm**

- I. Call General Session to Order
- II. Action Taken in Closed Session
- III. Consent Items
  - a. April 2013 Minutes
  - b. April 2013 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 addresses at this meeting.)

- a. N/A

V. Reports

- a. Enrollment Report: K-3=102 4-6=70 7-8=44 9-12= 114 Total Enrollment =330
- b. Director’s Report
- c. Leadership Team Report

VI. Discussion / Information

- a. GC Election Results: 26 ballots returned. No write in’s. Angela Koken re-elected.
- b. P2 Report
- c. Review Governance Council Self Assessment/Goals for the past 10 months
- d. Budget Planning Meeting. May 23<sup>rd</sup> at 10am. Members are Susan Driscoll and Carole Porter.

VII. Action Items

- a. Uniform Complaint Procedures (provided in the April packet)
- b. Resolution for New Site
- c. Lease for New Site
- d. Consolidated Application and All Associated Date Collection Periods; All Mandated Assurances for Federal Monies

VIII. Future Agenda Items (June 2013)

- a. Annual Meeting, Seat New Members, Elect Officers, Set Number of GC Members, Set Day, Time and Location of Meetings , Renew Contracts, Approve Annual Budget, Approve Con App Part 2 & 3 and Board Assurances, December – May Stipends Generated, MOU with South Bay if ready

- IX. Adjourn to Closed Session – Personnel (pursuant to Gov. Code 54957)
  - a. Conduct Director’s Evaluation
  - b. Public Employee Discipline/Dismissal/ Release
  - c. Public Employee Resignation
  - d. Public Employee Appointment: Independent Study Teachers, On-site Teachers
- 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.