

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
714 F St. Eureka CA 95503
Monday, May 12, 2014 @ 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. April 2014 Minutes
- b. April 2014 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. Enrollment Report: Total Enrollment = 370
- b. Director's Report
- c. Leadership Team Report

VI. Discussion / Information

- a. High School Requirements Change; Technology to Career/College Readiness
- b. College Counseling Implementation update by Debbie Lammers
- c. LCAP Draft
- d. Check Signer(s)

VII. Action Items

- a. Substitute Policy

VIII. Future Agenda Items Annual Meeting

- a. Seat New Members
- b. Elect Officers
- c. Set Number of GC Members
- d. Set Day, Time and Location of Meetings
- e. Review Check Signers
- f. Renew Contracts
- g. Approve Annual Budget
- h. Approve Con App and Assurances
- i. December – May Stipends Generated
- j. Review Salary Scales every 3 years (to be done in 2016)

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

XI. Return to Open Session; Closed Session Outcome

XII. Adjournment