

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
714 F St., Eureka. CA 95501
Tuesday, May 2, 2017 @ 10:30 am

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

I. Call Regular Meeting to Order

II. Review Agenda

III. Consent Items

- a. March 2017 Minutes
- b. March 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 04/27/17: 455
Enrollment as of 04/27/16: 410
- b. Leadership Team Report
- c. Director Report

VI. Discussion / Information

- a. Governance Council Self Assessment
- b. P2
- c. Progressive Discipline Policy
- d. Employee Time Keeping Methods
- e. Grievance Policy

VII. Action Items

- a. Adopt 2017-2018 School Calendar
- b. Director Contract
- c. Consultant Contract
- d. Health Care Cap
- e. Single School Plan Update
- f. State Board Waiver for Non-Classroom-Based Charter School Resource Center Location
- g. Update Check Signors

VIII. Future Agenda Items

- a. Seat New Members
- b. Elect Officers
- c. Set Number of GC Members
- d. Set Day, Time and Location of Meetings
- e. Approve Annual Budget – Due to Chartering Authority July 1
- f. Approve Con App and Assurances
- g. December – May Stipends Distributed
- h. P3

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.