

Alder Grove Charter School  
GOVERNANCE COUNCIL MEETING AGENDA  
714 F St., Eureka. CA 95501  
Monday, November 9, 2015 @ 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. September 2015 Minutes
- b. September & October 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. First Week Enrollment Numbers

V. Reports

- a. Enrollment as of 11/5/15: 380 (K-3=86, 4-6=93, 7-8=51, 9-12 =149)  
Enrollment as of 11/5/14: 361
- b. Leadership Team Report
- c. Director Report

VI. Discussion / Information

- a. Succession Plan timeline
- b. Charter Renewal Timeline
- c. Progress on LCAP goals
- d. School Coordinator Jennifer Burtram Report –College & Career Counseling
- e. School Coordinator Debbie Lammers Report – Testing/Academic Support

VII. Action Items

- a. Special Education Services Declaration

VIII. Future Agenda Items (December 2015)

- a. Certify 1<sup>st</sup> Interim Budget
- b. Certify Audit

IX. Adjourn to Closed Session – Personnel (pursuant to Gov. Code 54957)

- a. Public Employee Discipline/Dismissal/ Release
- b. Public Employee Resignation: Classified
- c. Public Employee Appointment: Certificated

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.