

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
714 F St., Eureka. CA 95501
Monday, November 3, 2014

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. September 2014 Minutes
- b. September 2014 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.

V. Reports

- a. Enrollment Report: K-3: 94 4-6: 79 7-8: 48 9-12: 135 Total: 356 (Last Year: 340)
- b. Director Report
- c. Leadership Team Report

VI. Information

- a. LCFF Goals Update by Jenni Allen San Giovanni
- b. Academic Support Update by Debbie Lammers
- c. Career / College Update by Jennifer DeSwarte

VII. Action

- a. Travel Policy
- b. Resolution for Check Signors

VIII. Future Agenda Items (December 2014)

- a. Certify 1st Interim Budget, Approve / Certify Audit, Stipends Distributed

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: CT

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.