

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
433 M St., Eureka. CA 95501
(meeting will be held in the 5th Street Office)
Monday, November 14, 2011 @ 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. October 2011 Minutes
- b. Emerald Coast Computing Statement
- c. Time Sheet(s) Jonathan Baker
- d. October 2011 Warrants
- e. New Hires: Vick Lechuga Blake; Title 1 Math Aide

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. Letter From CDE

V. Reports

- a. Enrollment Report K-3= 71 4-6=49 7-8=45 9-12= 83 Total = 248
- b. Director's Report
- c. Leadership Team Report

VI. Discussion / Information

- a. Karl Yoder from DELTA Managed Solutions; Review 1st Interim Budget
- b. Monthly Consent Items; Warrant Report Format
- c. Health Benefits for Part Time Employees; Proposal
- d. Draft of LEA application for Special Education

VII. Action Items

- a. MB Equipment Rentals

VIII. Adjourn

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.