

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
714 F St., Eureka. CA 95501
Monday, October 14, 2013 @ 6:30 pm

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

6:30 pm

I. Call to Order

II. Consent Items

- a. September 2013 Minutes
- b. September 2013 Warrants / Discuss Format Options
- c. Appointment of Governance Council Member Rachel Micheli

III. 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. Effective Governance Workshop Flyer

IV. Reports

- a. Director's Report
- b. Leadership Team Report:

V. Discussion / Information

- a. Begin discussion of a Health Care Cap to be approved prior to January 2014.
- b. Set November Meeting Date
- c. Testing Update

VI. Action Items

- a.

VII. Future Agenda Items (November 2013)

- a. Title 1 Review, Review Student Performance Results, Report from School Psychologist

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

- a. Public Employee Discipline/Dismissal/ Release
- b. Public Employee Resignation
- c. Public Employee Appointment; Janitor/Maintenance

IX. Return to Open Session

X. Action Taken in Closed Session

XI. 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.