

Alder Grove Charter School  
GOVERNANCE COUNCIL MEETING AGENDA  
433 M St., Eureka. CA 95501  
Monday, October 10, 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. September 2011 Minutes
- b. Emerald Coast Computing Statement
- c. Time Sheet(s) Jonathan Baker
- d. September 2011 Warrants
- e. Staff Resignations: N/A  
New Hires: N/A
- f. Seat Appointed Member Stephanie Lyons

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. HCOE Meeting/Board Training (1/7/12)
- b. First Week Enrollment

V. Reports

- a. Enrollment Report K-3= 71 4-6=46 7-8= 44 9-12= 75 Total = 236
- b. Director's Report
- c. Leadership Team Report

VI. Discussion / Information

- a. Title 1 Review with School Psychologist Celeste Dubose

VII. Action Items

- a. Revised School Calendar 2011-2012
- b. Parent Involvement Policy
- b. Approve MB Rentals as vendor for music equipment rental

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.