

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
714 F St., Eureka. CA 95501
Monday, September 9, 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. August 2013 Minutes
- b. August 2013 Warrants

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. Perspective GC Member: Rachel Michelli

IV. Reports

- a. Director's Report
- b. Leadership Team Report: N/A. Next meeting 9/13/13.

V. Discussion / Information

- a. 2012/2013 APR Accountability Progress Report / API Acedmic Performance Index
- b. Local Control Funding Formula
- c. Future of STAR Test

VI. Action Items

- a. 2012-2013 Unaudited Actuals
- b. CAL-Card; State Credit Card
- c. Approve Copy Machine Lease

VII. Future Agenda Items (September 2013)

- a. Title 1 Review, Review Student Performance Results, Report from School Psychologist, Health Care Cap prior to January 2014 (when employees have a choice of plans).

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

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.