

Alder Grove Charter School  
GOVERNANCE COUNCIL MEETING AGENDA  
714 F St., Eureka. CA 95501  
Monday, September 8, 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. August Minutes
- b. August 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. Legislative Update

V. Reports

- a. Enrollment Report: K-3: 81 4-6: 73 7-8: 46 9-12: 111 Total: 311
- b. Director Report
- c. Leadership Team Report

VI. Information

VII. Action

- a. Approve Unaudited Actuals Prior Fiscal Year
- a. CT Salary Scale: Increasing Steps (years)

VIII. Future Agenda Items (September 2014)

- a.

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

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.