

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
433 M St., Eureka. CA 95501
Monday, September 12, 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. August 2011 Minutes
 - b. Emerald Coast Computing Statement
 - c. Time Sheet(s) Jonathan Baker
 - d. August 2011 Warrants
 - e. Staff Resignations: Rachael Poxon (Teacher), Melissa Cosens (SPED Student Aide), Kristina Lastra (Spanish Teacher)
New Hires: Erin Wishneff (Spanish Teacher), Patricia Niko (SPED Student 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 Randy R. Davis
- V. Reports
 - a. Enrollment Report K-3= 68 4-6=45 7-8= 40 9-12= 72 Total = 225
 - b. Director's Report
 - c. Leadership Team Report
- VI. Discussion / Information
 - a. Update SPED LEA
 - b. Parent Involvement Policy
 - c. Program Improvement Notification to Families
 - d. Student Performance Results / STAR
 - e. Vacant Governance Council Seat
- VII. Action Items
 - a. Unaudited Actuals 2010 -2011
 - b. Revised School Calendar 2011-2012
- 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.