

Alder Grove Charter School  
GOVERNANCE COUNCIL MEETING AGENDA  
April 7, 2009 @ 6:30 pm  
1615 Highland Ave., Eureka CA 95503

- I. Call to Order
- II. Review Agenda
- III. Consent Items
  - a. March 2009 Warrants if ready
  - b. March 2009 Minutes
  - c. March 2009 Emerald Coast Computing Statement
- 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.)
- V. Old Business
- VI. Reports
  - a. Director's Report
  - b. Leadership Team Report
- VII. Discussion / Information
  - a. North Coast Schools' Medical Insurance Group Benefit Changes
  - b. Discuss Appointment of Empty GC Seat
  - c. P-2 Report if Ready
- VIII. Action Items
  - a. 2009 – 2010 School Calendar
  - b. Acceptable Use Policy for School Computers
  - c. School Coordinator Position
  - d. Administrative Assistant Revised Salary Scale
- IX. Announcements
  - a. Next Meeting
  - b. Future Agenda Items
- X. Closed Session
  - a. Director Evaluation
- 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.