

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
714 F St. Eureka CA 95503
Monday, April 21, 2014 @ 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. March 2014 Minutes
- b. February & March 2014 Warrants

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. Reports

- a. Enrollment Report: Total Enrollment = 371
- b. Director's Report
- c. Leadership Team Report

VI. Discussion / Information

- A P2
- b. Budget Planning Team
- c. Governance Council Seats (Ballots sent out in April newsletter. Results announced at the May 14 meeting.)
- d. WASC Mid-Cycle Visit Report; Letter from Accrediting Commission
- e. LCFF/LCAP Information

VII. Action Items

- a. Substitute Policy
- b. Set Health care Cap 14/15 School Year
- c. Adopt 14/15 School Year Calendar
- d. Update Check Signer List (Current Signers: Jenni, Susan, Kellie, Lorraine, Kathy O.)

VIII. Future Agenda Items

- a. Director Evaluation, GC Election Results, Diplomas ready for signatures at GC meeting, P2, LCAP

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

XI. Return to Open Session; Closed Session Outcome

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.