

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
433 "M" Street, Eureka, CA 95501
Monday, September 20, 2010

Our Mission is to Serve Students Through Personalized Learning and Supporting Parental Choice in Education

- I. Call to Order
- II. Review Agenda
- III. Consent Items
 - a. August 2010 Minutes
 - b. Emerald Coast Computing Statement (if applicable)
 - c. Timesheets for Jonathan Baker
 - c. August 2010 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. Director's Report
 - b. Leadership Team Report
- VI. Discussion / Information
 - a. Review Charter
 - b. Review GC Goals and Responsibilities
 - c. API
 - d. Handicap Parking Space
- VII. Action Items
 - a. Approve JPA
 - b. Approve Unaudited Actuals from prior fiscal year
 - c. Approve revision to school mission to "Our mission is to provide students with personalized learning and to support parental choice in education."
- IX. Future Agenda Items
 - a. Approval of Un-audited Actuals (prior fiscal year)
- X. 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.