

Alder Grove Charter School
1615 Highland Ave.
Eureka, CA 95503

Governance Council Meeting Agenda
Tuesday, December 4, 2007
6:30 p.m.

- I. Call to Order

- II Consent Items
Minutes from November, 2007
October warrants

- III Correspondence/Communication

- IV Information/Discussion Items
 - A. School update from the Director
 - B. Leadership Team Report
 - C. Develop process for setting agenda

- V. Action Items
 - A. Elective Credit for Assessment Advancement
 - B. Field Trip
 - C. Parent Dispute Resolution policy
 - D. Audit
 - E. First Interim Budget
 - F. Revised Discipline Policy
 - G. Revised by-laws Section VII, Article 22
 - H. Board Calendar

- VI Announcements
 - A. New Agenda Items
 - B. Date/Time of next meeting