

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
Wednesday, June 17, 2009 @ 6:30
1615 Highland Ave., Eureka CA 95503

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. May 2009 Minutes
 - b. April & May 2009 Warrant Report(s) (May 2009 warrants attached. April 2009 warrants provided at May 2009 GC meeting.)
 - c. Current 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. Review Check Signing Policy (Kathy Ortiz)
- VIII. Action Items
 - a. Seat New Members
 - b. Elect Officers for 2009-2010
 - c. Set Number of GC Members for 2009-2010
 - d. Set Day/Time/Place of GC Meetings for 2009-2010
 - e. Approve 2009-2010 Budget
 - f. Renew Contracts for 2009-2010 (Director's Contract; Jenni Allen – San Giovanni, Delta Managed Solutions llc, Aplus)
 - g. Approve Family Medical Leave Act
 - h. Approve Hiring of Debbie Lammers – Credentialed Teacher
 - i. Membership in HCOE Small Groups Co op (will be distributed at meeting)
- IX. Announcements
 - a. Next Meeting
 - b. Future Agenda Items
- X. Closed Session
- XI. Adjournment