

Alder Grove Charter School  
GOVERNANCE COUNCIL MEETING AGENDA  
1615 Highland Ave., Eureka CA 95503  
Monday, March 8, 2009 @ 6:30 pm

**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. February 2009 Minutes (minutes not available for mailing – will be distributed at meeting)
  - b. February 2009 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. 2<sup>nd</sup> Interim Budget

VII. Action Items

- a. .4 to .53 Time Increase for School Coordinator Position
- b. Procedures for Professional Development Training
- c. Board Members as Community Vendors

XIII. Announcements & Future Agenda Items

- a. Next Meeting; Monday, April 12, 2010 @ 6:30

X. 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.