

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
714 F St., Eureka. CA 95501
Monday, May 9, 2016 @ 6:30 pm

Our Mission is to Provide Students with Personalized Learning and to Support Parental Choice in Education

I. Call Meeting to Order

II. Review Agenda

III. Consent Items

- a. April 2016 Minutes
- b. April 2016 Warrants (provided via email)

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 addressed at this meeting.)

V. Reports

- a. Enrollment as of 5/4/16: 411 Enrollment as of 5/4/15:
- b. Leadership Team Report
- c. Director Report

VI. Discussion / Information

- a. Governance Council Election Results
- b. Council Self Assessment for Past 10 Months
- c. P2
- d. Sensitivity Training for Teachers
- e. Staff Social Media Policy

VII. Action Items

- a. Health Care Cap
- b. Delta Managed Solutions 2 Year Contract

VIII. Future Agenda Items (Annual Meeting June 2016)

- a. Seat New Members
- b. Elect Officers
- c. Set Number of GC Members
- d. Set Day, Time and Location of Meetings
- e. Review Check Signers
- f. Renew Contracts
- g. Approve Annual Budget – Due to Chartering Authority July 1
- h. Approve Con App and Assurances
- i. December – May Stipends Generated
- j. Review Salary Scales every 3 years (to be done in 2016)
- k. Distribute Stipends Feb – May
- l. P3

IX. Adjourn to Closed Session – Personnel (pursuant to Gov. Code 54957)

- a. Public Employee Discipline/Dismissal/ Release; Director Evaluation
- b. Public Employee Resignation
- c. Public Employee Appointment

X. Return to Open Session

XI. Action Taken in Closed Session

XII. Adjournment