

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

Governance Council Meeting Agenda
Tuesday, May 6
6:30 p.m.

I. Call to Order

II. Consent Items

Minutes from April, 2008
March, 2008 Warrants

III. Correspondence and Communication

Time for any correspondence or communication with the council; letters or public comments on non agenda items. Any item needing action from the council shall be placed on the next agenda, unless a motion approved by the council allows the item to be addressed in this meeting.

IV. New Business

- A. Director Report
- B. Leadership Team Report

V. Information/Discussion Items

VI. Action Items

- A. Amend by-laws to support at non-voting CT member to Council
- B. School calendar 2008-2009
- C. A+ Membership

VII. Announcements

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

Adjourn to closed session
Personnel issues

Return to open session

VIII Adjournment