

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
1615 Highland Ave., Eureka CA 95503
Monday, November 9, 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. October 2009 Minutes
- b. October 2009 Warrants
- c. Emerald Coast Computing Statement if applicable

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.)

- a. 2010 Board Member Summit / Charter Schools Conference

V. Reports

- a. Director's Report
- b. Leadership Team Report

VI. Discussion / Information

- a. Enrollment Numbers by Geographic Location / City

VII. Action Items

- a. Approval of Title 1 Stipend Positions

0XIII. Announcements

- a. Next Meeting; Monday, December 14, 2009 @ 6:30
- b. Future Agenda Items: Review 1st Interim Budget, Approve Certify Audit

IX. Closed Session

- a. Personnel

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.