

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
Tuesday, September 2, 2008
1615 Highland Ave.
Eureka, CA 95503
6:30 p.m.

I. Call to Order

II. Consent Items

- August 2008 Minutes
- July 2008 Warrants
- Appointment of new member Kathy Ortiz

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's Report
- B. Leadership Team Report

V. Information/Discussion

- A. Approval of New Hires:
 - Teachers – Sheree Shapiro, Randy Helfman, Rebecca Hernandez
 - Teachers Aide – Gilly Dokweiler
- B. Notification of non active teachers:
 - Rachel Weiss, Surya O'Shea, Joya Hastings, Noelle Cataline
- C. Monitoring of individual student accounts on a monthly basis
- D. Proposed Policy for Recording Governance Council Meeting
- E. Proposed Policy for materials that can be purchased with instructional funds
- F. Review Code of Ethics for Governance Council Members
- H. Review Complaint Policy

VI. Action Items

- A. Approval of 2007-08 Unaudited Actuals Report
- B. Approval of Stipend for Governance Council Student Representative and Teacher Representative

VII. Announcements

- A. New Agenda Items
- B. Date and time of next meeting

Adjourn to closed session: Personnel issues

Return to open session

VII Adjournment