

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
714 F St., Eureka. CA 95501
Tuesday, September 13, 2016 at 10:30 am

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

I. Call to Order

II. Review Agenda

III. Consent Items

- a. August 2016 Minutes
- b. August 2016 Warrants
- c. Appointment of Member Delcie Hemmingsen-Moon

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.)

- a.

V. Reports

- a. Enrollment as of 9/6/16: 420 9/6/15: 366
- b. Leadership Team Report
- c. Director Report

VI. Discussion / Information

- a. Acceptable Purchase Policy
- b. GC Documents: Vision, Mission, Brown Act, Code of Ethics, Duties and Responsibilities;
Delegation of Power
- c. Succession Plan

VII. Action Items

- a. Unaudited Actuals
- b. Salary Scale

VIII. Future Agenda Items (October 2016)

- a.

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

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

X. Return to Open Session

XI. Action Taken in Closed Session

XII. 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.