

Alder Grove Charter School  
Governance Council Meeting Minutes  
Monday, December 10, 2012 @6:30 pm  
433M St., Eureka, CA 95501

Members Present: Carole Porter, Angela Koken, Susan Harincar-Driscoll, Stephanie Lyons, Kellie, Leahy

Teachers Present: Lorraine Parnell

Director: Jenni Allen San Giovanni

**CALL TO ORDER**

The meeting was called to order by Carole Porter at 6:36 pm

**REVIEW AGENDA**

No changes to the agenda

**CONSENT ITEMS**

The consent items were approved 5/0 m/s Harincar-Driscoll/Koken

**CORRESPONDENCE/COMMUNICATION**

None

**REPORTS**

Enrollment Report- 330 students

Director's Report- Discussion of on-site classes, possible new school locations.

Leadership Team Report- Discussed necessity of on-site classes having and adhering to a syllabus. Not entering county Science Fair this year, but will have a forum for student science presentations.

12/21 Performance of Alice in Wonderland

1/11 Friday music class recital

12/14 Holiday gift making workshop

**DISCUSSION/INFORMATION**

a. Strategic Plan- began discussing, will finish at February meeting.

**ACTION ITEMS**

a. Review 1<sup>st</sup> interim budget- approved 5/0 m/s Harincar-Driscoll/Porter

b. Approve/certify audit- approved 5/0 m/s Koken/Harincar-Driscoll

**FUTURE AGENDA ITEMS** Next meeting 2/11/13

- November/December warrants
- Continue discussion of strategic plan
- School accountability report card
- New hires in consent items
- P1 report

**MEETING ADJOURNED AT 8:53 PM (No closed session)**