

Alder Grove Charter School  
GOVERNANCE COUNCIL MEETING  
Monday, July 28, 2014 @ 6:30 pm

**SPECIAL MEETING MINUTES**  
714 F Street, Eureka CA

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

I. Call to Order - 6:30 pm

Present: Stephanie Lyons, Rachel Micheli, Carole Porter, Vicki Barry, Jenni Allen San Giovanni

Absent: Kelli Leahy, Jenifer Doane

II. Review Agenda – No changes

III. Action Items

- a. Appoint 6<sup>th</sup> Board Member: Susan Driscoll – A Motion was made to appoint Susan Driscoll as 6<sup>th</sup> Member of Governance Council. Motion Carried 4/0 M/S Porter/Micheli
- b. Increase Classroom Aide Starting Salary – A motion was made to increase the starting salary of the classroom aide position. Motion Carried 4/0 M/S Porter / Barry
- c. Approve Modification to Lease Terms – A motion was made to approve the modification to the Lease Terms for the 714 and 721 F Street, Eureka CA. Motion Carried 4/0 M/S Micheli/Porter

IV. Adjourn

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.