

Alder Grove Charter School
1615 Highland Ave.
Eureka, CA 95503

Governance Council Meeting
April 1, 2008
Minutes

- I. The meeting was called to order at 6:30 p.m. by President Cindy Peterson. In attendance were Brad Woodward, Carole Porter, Lesley Ester, Kellie Leahy and Jenni San Giovanni.
- II. Consent Items
Minutes from March 2008 and February 2008 warrants were approved 5/0
- III. Correspondence and Communication
Nothing presented
- IV. New Business
 - A. Director Report
Jenni reports enrollment is a 210 today.
Enrollment was 186 in the P2 report with 185 projected
 - B. Leadership Team Report
Jenni reports that the Leadership Team is evaluating the school calendar for next year. They are re-evaluating the parent survey form and the Parent Handbook for next year. The CR Theater will be used for the upcoming school musical production. There was discussion regarding obtaining a new facility with a watchful eye on budget cuts to the schools.
- V. Information/Discussion Items
 - A. School Accounting Report Card – discussion and information only
 - B. Council Calendar – Lesley presented a proposed sample calendar. Council agreed to using this Calendar (sample attached).
 - C. Discussion of date/time of special Council Meeting. This meeting is for the purpose of reviewing the school charter, discussion of Council mission, vision and goals and for Council self-evaluation. This meeting to be held on Saturday, April 26 at 3:00 p.m. The strategic planning for next year's goals will be carried over until summer.
- VI. Action Items
 - A. Process of Agenda submission/approval.
Agenda items are to be submitted to Secretary by Tuesday the week before the meeting. After typing of the agenda, an outline will be submitted to Jenni and President by Wednesday noon. Director and President are to

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respond by Thursday a.m. with any corrections. Secretary to type and distribute Agenda/Packet by Thursday noon. Procedure passed 5/0.

- B. Revised discipline policy
Amended Discipline policy to be adopted 5/0
- C. Adoption of expected school wide learning results
Passed 5/0
- D. Special Ed Teacher
Position increased from .6 - .8. Passed 5/0

VII. Announcements

- A. New Agenda Items
 - 1. P-2
 - 2. School Calendar
 - 3. Amendment of by-laws to allow non voting CT on Council
- B. Date/Time of next meeting
 - 1. Tuesday, May 6 at 6:30 p.m.

Council adjourned to closed session at 8:20 p.m.

Returned to open session at 8:25 p.m.

Adjourned to closed session at 8:47 p.m.

Returned to open session at 9:30 p.m.

Motion passed to extend meeting to 10:00 p.m. 5/0

Return to closed session at 9:31 p.m.

Closed session adjourned at 10:09 p.m.

Minutes certified by Carole Porter, Secretary

Carole Porter

Date