

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

Governance Council Meeting  
February 5, 2008  
Minutes

- I. The meeting was called to order at 6:39 p.m. by Governance Council President, Cindy Peterson. In attendance were Cindy Peterson, Brad Woodward, Lesley Ester, Kellie Leahy and Jenni Allen SanGiovanni.
- II. Student Performance by the School Choir.
- III. Consent Items and Minutes were passed. Motion made by Leslie that future minutes to be signed by Carole Porter, GC Secretary. Motion passed 4/0. (The December minutes were approved and signed by Cindy Peterson in the absence of Carole Porter).
- IV. Information Items
  - A. Jenni states there is a need for a policy outlining the procedure for submission of agenda items and a policy for upcoming agenda approval by the GP President.
  - B. Brad Woodward reported on his attendance at the School Board Class offered by the Humboldt County Office of Education.
- V. Action Items
  - A. Director Report

Jenni reports that school has approximately 203 students enrolled with 16 students being in the Special Education program. This represents 12.6 % of student enrollment.

Jenni reports on the expected school wide Learning Results on WASC report. The Committee on stipends is working to come up with curriculum goals.
  - B. Leadership Team Report

Report on recent school purchases. The on site classes are full for the most part. The school is looking to lease new (larger) space. The Music/Art grant which was received will be used to fund the school musical and for the purchase of school art supplies. Discussion of Highly Qualified Teacher program.

VI. Information/Discussion Items

- A. Audit Report was distributed and discussed
- B. WASC Information
- C. P-1 attendance
- D. Governance Council Compensation  
Brad reports that as the school is a public entity, it is illegal to conceal Council compensation information. The most recent policy on Council compensation will stand.
- E. Discipline Policy
- F. Employee Handbook-this was passed around and noted that it had been previously approved by the Governance Council

VII. Action Items

- A. Field Trip Policy and updated Permission Slip were reviewed. Permission slip was approved 4/0.

VIII. Announcements

- A. New Agenda Items
- B. Date/Time of next meeting to be Tuesday, March 4 at 6:30 p.m.

IX Adjournment – meeting adjourned at 8:45 p.m.

Minutes certified by Carole Porter, Secretary

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Carole Porter

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Date