

Minutes  
Alder Grove Charter School  
Governance Council Meeting  
November 6, 2007

I. The meeting was called to order at 6:37 pm. By Cindy Peterson, Governance Council President. In attendance were Lesley Ester, Carole Porter, Brad Woodward, Jenni Allen San Giovanni, Kellie Leahy and Diane Kearney

II Consent items/Minutes

Items approved via motion by Cindy and a vote of 5/0

III. Correspondence/Communication

There will be a School Board training at the Humboldt County Office of Education. Board members are welcome to attend.

IV Information Items

A. School update from the Director.

School enrollment is 185. Special Ed students – 16

Jenni reported that our first audit went very well with Alder Grove doing an excellent job on paperwork (attendance and learning logs). The financial portion of the audit to be completed next week at Delta.

CSIS training. Jenni is completing this and it will generate a grant of \$15,000 in funds to be used in data collection and enable better use of the CSIS system.

Jenni spoke about attending the A+ conference and there was discussion of the Highly Qualified teacher program. Alder Grove has an extension on this until 2010.

B. Leadership Report

Report on Halloween Party

C. No need for this per Jenni

D. Not necessary

Alder Grove Charter School

President Cindy Peterson motions to move Item J to discussion prior to Item E. The motion is approved 5/0.

- J. Member report on Board Workshop Training. Discussion of having member representative in Board Workshop training. Discussion of need to recruit member of CSDC
- E. Discussion of Board duties and delegation of power. Discussion of what is involved in Board Responsibilities. Leslie proposed that a Board calendar be drafted.
- F. Discussion of Brown Act. Compliance policies from CFDC – not adopted
- G. Discussion of Council by-laws. Suggestion that Board Minutes be kept in a fireproof safe
- H. Discussion and review of school charter.
- I. Discussion of school complaint policy. There is an internal complaint policy in place. Discussion of need of internal “dispute” policy.

Further discussion took place regarding 5/1/07 meeting minutes re: Wording of ‘resolution’ to appoint a 2 member committee for budget work

Cindy moves to extend meeting time by 10 minutes to 9:40 p.m. Motion approved

IV. Action Items

- A. Approval of hiring of new teachers motioned by Kelly. Motion approved 5/0
- B. Cindy motions to approve increased hours of special ed department. Motion approved 5/0

V. Announcements

The next meeting is to be held on Tuesday, December 4 at 6:30 p.m.

The meeting was adjourned at 9:40 p.m. by Cindy Peterson.