

Minutes
Alder Grove Charter School
Governance Council Meeting
October 2, 2007

I. Call to Order

The meeting was called to order at 6:30 p.m. by President Cindy Peterson. In attendance were Lesley Ester, Carole Porter and Jenni Allen San Giovanni. Absent were Kellie Leahy and Brad Woodward.

II. Consent Items

All items were approved with a motion by Leslie and a vote of 3/0.

III. Correspondence/Communication

IV. Information Items

A. School update from the Director.

Jenni stated that enrollment was 177 students. There was discussion regarding where the students come from. All of the enrichment classes are full with a waiting list. Exit exam discussed and Jenni reported that she turned in the WASC paperwork on time.

B. Leadership Committee

Jenni that the school Halloween party is scheduled for October 26. There was Leadership discussion of moving the Library to the main room at school and discussion of an Author appearance at the school on Thursday, October 18.

V. Action Items

A. Discussion of the Hearing on Instructional Items which is proposed to take place at the same time as this meeting. This was found to be not appropriate for AGCS and a motion was made to write a resolution more aligned to AGCS curriculum.

VI. Announcements

A. Next meeting to be November 6 at 6:30 p.m.

The meeting was adjourned at 7:30 p.m.