

Alder Grove Charter School  
GOVERNANCE COUNCIL MEETING AGENDA  
714 F St., Eureka. CA 95501  
Tuesday, December 4, 2018 at 10:30 am

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

- I. Call to Order
- II. Review Agenda
- III. Public Comment
- IV. Consent Items

- a. November 2018 Minutes
- b. October 2018 Warrant Reports

V. Correspondence / Communication

(This time is for correspondence with the council and/or public comment for any matter not on the agenda. Council members may not discuss or take action on these comments. Any item needing action for the council shall be placed on the next agenda unless a motion approved by the council allows the item to be addressed at this meeting.)

VI. Reports

- a. Enrollment Report
- b. School Director Report

VII. Discussion / Information

- a. Possible Governance Council Column in Monthly Newsletter
- b. SARC
- c. Cleaning Service

VIII. Action Items

- a. Possible Certification of 1<sup>st</sup> Interim Budget
- b. Possible Approval of Prior Year Audit
- c. Possible Approval of Community Advisory Committee Letters

IX. Future Agenda Items (February 2019)

- a. Review P1 Report
- b. Submit CA Form 700
- c. Begin Process to Fill Council Seats
- d. SARC
- e. Review Strategic Plan
- f. SPED Update
- g. School Safety Plan Update

X. Adjourn to Closed Session – Personnel (pursuant to Gov. Code 54957)

- a. Public Employee Discipline/Dismissal/ Release
- b. Public Employee Resignation
- c. Public Employee Appointment; New Hires

XI. Return to Open Session

XII. Action Taken in Closed Session

XIII. Adjournment

For agenda information or to request **disability accommodations**, contact Tim Warner at 268-0854 at least one business day prior to the next scheduled meeting.