

Alder Grove Charter School  
GOVERNANCE COUNCIL MEETING AGENDA  
714 F St., Eureka. CA 95501  
Tuesday, January 15, 2019 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. December 2018 Minutes
- b. November 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. Student Council Rep Report
- b. Enrollment Report
- c. Leadership Team Report
- d. Director's Report

VII. Discussion / Information

- a. Review of P-1 Attendance Report
- b. Suggestion Box
- c. School Safety Plan Update
- d. 2019-2020 Food Program Update

VIII. Action Items

- a. Possible Approval of the SARC (School Accountability Report Card)
- b. Possible Approval of the SPED Secretary/Vendor Relations Pay Schedule/Updated Job Desc.

IX. Possible Future Agenda Items (February 2019--Date to be Determined)

- a. Comprehensive Safety Plan
- b.

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

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.