

Alder Grove Charter School  
GOVERNANCE COUNCIL MEETING AGENDA  
714 F St., Eureka. CA 95501  
Tuesday, August 8, 2017 @ 10:30 am

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

**REGULAR MEETING**

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

- a. June 2017 Minutes
- b. June/ July 2017 Warrants (provided via email)

IV. 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.)

V. Reports

- a. Enrollment Report:
- b. Leadership Team Report: N/A
- c. Director Report:

VI. Discussion / Information

- a. Re-Evaluate School Mission Statement
- b. Review GC Goals Aug – May 2018 School Year
- c. Review Annual Attendance Report P-3

VII. Action Items

- a. Set Date, Time and Location of GC Meeting 2018 School Year
- b. Approve Hiring of Auditor 2018 School Year; Feddersen & Company LLP
- c. Approve New Job Position for Special Education Secretary
- d. Approve Occupational Therapist MOU
- e. Approve Updated Job Description for School Psychologist Intern
- f. Approve Specialized Academic Instruction Teacher Updated Job Description (formerly Resource/SPED)

VIII. Future Agenda Items (September 2017)

- a. Approval of prior year Un-audited Actuals due to Chartering Authority and COE Sept 15<sup>th</sup>

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

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

X. Return to Open Session

XI. Action Taken in Closed Session

XII. 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.