

Alder Grove Charter School
Governance Council REGULAR Meeting Agenda
714 F St., Eureka. CA 95501
Tuesday, June 5, 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. May 8, 2018 Regular Meeting Minutes & May 29, 2018 Special Meeting Minutes
- b. May 2018 Warrants (sent via email)
- c. Seat Elected Members

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.)

- a. N/A

VI. Reports

- a. Enrollment Report
- b. School Psychologist Report
- c. Director's Report

VII. Discussion / Information

- a.

VIII. Action Items

- a. Elect Governance Council Officers
- b. Set Number of Governance Council Members
- c. Governance Council Seat Resignation(s)
- d. Appointment of Member(s)
- e. Set Day, Time and Location of Governance Council Meetings
- f. Review / Possible Approval of ISS/OASIS Contract
- g. Review/Possible Approval of the Consolidated Application with all Associated Data Collections and Reporting Requirements for 2018-19
- h. Approve all Mandated General Assurances for Federal Monies
- i. Review / Possible Approval of 2018-2019 Annual Budget
- j. Review / Possible Approval of the LCAP Update with Federal Addendum
- k. Review/Possible Approval of Director's Contract

IX. Future Agenda Items (August, 2018)

- a. Annual Attendance Report P3
- b. Review Check Signers
- c. Re-evaluate School Mission
- d. Review /Revise GC Goals for August through May of Current School Year

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
- d. Director's Evaluation

XI. Return to Open Session

XII. Action Taken in Closed Session

XIII. Adjournment