

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
1215 5th St., Eureka, CA 95501
Monday, April 16, 2012 @ 6:30 pm

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

I. Call to Order

II. Review Agenda

III. Consent Items

- a. March 2012 Minutes
- b. Emerald Coast Computing Statement(s): N/A
- c. Time Sheet(s) Jonathan Baker: N/A
- d. March 2012 Warrants
- e. Employee Update: N/A

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 addresses at this meeting.)

- a.

V. Reports

- a. Enrollment Report K-3= 86 4-6= 50 7-8=52 9-12=98 Total = 286
- b. Director's Report
- c. Leadership Team Report

VI. Discussion / Information

- a. Common Core Standards (document attached)
- b. Advisory Commission on Charter School SB 740 Funding Determination/Recommendation (document attached)
- c. GC Election Update
- d. Schedule Budget Committee Meeting

VII. Action Items

- a. Electronic Communication and Technology Resources Policy for School Employees
- b. Adopt the 2012 / 2013 School Year Calendar

VIII. Future Agenda Items

- a. Next Meeting, Monday, May 14th @ 6:30
- b. Governance Council Election Results
- c. Council Self Assessment/GC Goals
- d. Closed Session: Complete Director's Evaluation

IX. Adjourn to Closed Session: First Draft Director's Evaluation

X. Adjournment

For agenda information or to request **disability accommodations** contact Jenni Allen San Giovanni at 268-0854 at least one business day prior to the next scheduled meeting.