

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
714 F St., Eureka. CA 95501
Monday, August 12, 2013

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

6:30 pm

I. Call to Order

II. Consent Items

- a. June 2013 Minutes
- b. June / July 2013 Warrants (provided via email)
- c. GC Member Resignation

III. 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.

IV. Reports

- a. Director's Report
- b. Leadership Team Report

V. Discussion / Information

- a. Statewide and Similar Schools Rankings: 2012
- b. P3
- c. Re-Evaluate School Mission

VI. Action Items

- a. 2013-2014 Consolidated Application / Assurances
- b. Set GC Goals for upcoming school year
- c. JPA / Charter Safe; 2013-2014 Insurance Proposal
- d. Maintenance / Custodian Job Description
- e. Homeless Policy
- f. Salary Increase for Administrative Assistant, Library Aide, and School Secretary

VII. Future Agenda Items (September 2013)

- a. Unaudited Actuals Prior Fiscal Year

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

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

IX. Return to Open Session

X. Action Taken in Closed Session

XI. 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.