

Alder Grove Charter School  
GOVERNANCE COUNCIL MEETING AGENDA  
714 F St., Eureka. CA 95501  
Tuesday, February 14, 2017 @ 10:30 am

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

I. Call Meeting to Order

II. Review Agenda

III. Consent Items

- a. December 2016 Minutes
- b. December 2016 & January 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.)

- a. State Board of Education Accountability System; the California School Dashboard

V. Reports

- a. Enrollment as of 2/9/17: 450  
Enrollment as of 2/9/16: 418
- b. Leadership Team Report
- c. Director Report

VI. Discussion / Information

- a. Review P-1 Attendance Report
- b. Form 700
- c. Director Consultant Contract

VII. Action Items

- a. Review / Approve 2015 – 2016 SARC Report
- b. Resolution with California Charter Schools Joint Powers Authority DBA: CHARTERSAFE
- c. Update to Personnel Handbook - Policy - Time Off for Jury and Witness Duty
- d. Update to Personnel Handbook - Travel Policy
- e. Auditor Selection - Feddersen & Company Engagement Letter
- f. Student Budgets

VIII. Future Agenda Items (March 2017)

- a. Certify 2<sup>nd</sup> Interim Budget
- b. Advertise Upcoming Council Seats
- c. School Calendar 2017-2018 (if ready)

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

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

X. Return to Open Session

XI. Action Taken in Closed Session

XII. 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.