

Alder Grove Charter School  
GOVERNANCE COUNCIL MEETING AGENDA  
433 M St., Eureka. CA 95501  
(meeting will be held in the 5<sup>th</sup> Street Office)  
Tuesday, January 10, 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. December 2011 Minutes (Regular Meeting and Special Meeting)
  - b. Emerald Coast Computing Statement: N/A
  - c. Time Sheet(s) Jonathan Baker: N/A
  - d. December 2011 Warrants
  - e. New Hires: 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.)
- V. Reports
  - a. Enrollment Report K-3=74 4-6=52 7-8= 49 9-12=85 Total = 260
  - b. Director's Report
  - c. Leadership Team Report
- VI. Discussion / Information
  - a. Staff Incentives for Increased Student Academic Performance
  - b. Employee Email Policy
  - c. Review P-1
- VII. Action Items
  - a. LEA Plan
  - b. School Accountability Report Card
- VIII. Adjourn To Closed Session "Public Employee - Discipline / Dismissal / Release"
- IX. Return to Open Session
- X. Action Taken in Closed Session
- XI. Adjourn

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.