

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
714 F St., Eureka. CA 95501
Monday, June 9, 2014

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

6:30 pm

I. Call to Order

II. Review Agenda

III. Consent Items

- a. May 2014 Minutes
- b. May 2014 Warrants (provided via email)
- c. Seat Elected Member(s)

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 as of 5/28/14: 360 (does not included students withdrawing prior to the 14-15 year)
- b. Leadership Team Report
- c. Director Report

VI. Discussion / Information

VII. Action Items

- a. Elect Officers for 14/15
- b. Set Number of GC Members for 14/15
- c. Set day/time/location of GC Meeting for 14/15
- d. 2014-2015 Budget
- e. Contracts; Director & Innovative School Solutions (OASIS)
- f. 14-15 Consolidated Application for Funding
- g. Submission of all associated Data Collection Periods
- h. Mandated Assurances for Federal Monies
- I. 2014-2015 Check Signers
- j. LCAP
- k. Revised school Coordinator Job Descriptions
- l. High School Requirement Change (provided in the May packet)

VIII. Future Agenda Items (August 2014)

- a. Re-evaluate School Mission, Review GC Goals for August through May of Current School Year, Approve New Hire(s)

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

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

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.