

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
714 F St., Eureka. CA 95501
Monday, March 14, 2016 @ 6:30 pm

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

I. Call Regular Meeting to Order

II. Review Agenda

III. Consent Items

- a. February 2016 Minutes
- b. February 2016 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.

V. Reports

- a. Enrollment as of 3/10/16: 430
Enrollment as of 3/10/15: 378
- b. Leadership Team Report
- c. Director Report

VI. Discussion / Information

- a. Governance Council Seat Election
- b. Governance Effectiveness Training
- c. Form 700

VII. Action Items

- a. Educator Effectiveness Grant
- b. Uniform Complaint Procedures Annual Notice
- c. Uniform Complaint Procedures Board Policies and Procedures
- d. Certify 2nd Interim Budget
- e. 2016-2017 School Year Calendar

VIII. Future Agenda Items (April 2016)

- a. Terri Tripp Kindergarten Proposal
- b. Review P2 Report
- c. 1st Draft / Plan Directors Evaluation
- d. Send Out Statements/Ballots for GC Elections in Newsletter
- e. Budget Planning Team Meeting

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.