

Alder Grove Charter School  
GOVERNANCE COUNCIL MEETING AGENDA  
433 M St., Eureka. CA 95501  
Monday, May 9th, 2011 @ 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. April 2011 Minutes
  - b. Emerald Coast Computing Statement
  - c. Time Sheet(s) Jonathan Baker
  - c. April 2011 Warrants
- 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 = 65 / 4-6 = 61 / 7-8 = 46 / 9-12= 76. Total Enrollment as of 5/3/11= 248 Students
  - b. Director's Report
  - c. Leadership Team Report
- VI. Discussion / Information
  - a. Governance Council Election Results
  - b. Council Self Assessment / Goals Review
  - c. Review Purchasing Policy
  - d. Review P2
- VII. Action Items
- VIII. Closed Session
  - a. Directors Evaluation
- IX. Future Agenda Items

Next Meeting Monday, June 13, 2011 (annual meeting), Seat New Members, Elect Officers, Set Number of GC Members, Set Day, Time and Location of Meetings, Renew Contracts
- X. 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.