

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
1215 5th St., Eureka. CA 95501
Monday, May 14, 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. April 2012 Minutes
 - b. Emerald Coast Computing Statement(s): N/A
 - c. Time Sheet(s) Jonathan Baker: N/A
 - d. April 2012 Warrants
 - e. Employee Update: 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.)

 - a. Legal Update
- V. Reports
 - a. Enrollment Report Total = 284
 - b. Director's Report
 - c. Leadership Team Report
- VI. Discussion / Information / Action
 - a. JPA Change
 - b. Governance Council Election Results
 - c. Council Self Assessment
 - d. P2 Report
 - e. Student Spending
 - f. Budget Planning Committee
 - g. Electronic Communication and Technology Resources Policy for School Employees; Teacher Job Description Change
 - h. Consolidated Application
- VIII. Future Agenda Items
 - a. Next meeting June 11, 2012 at 6:30
 - b. Seat new members, elect officers, set number of GC members, Set day and time of meetings
 - c. Approve GC Goals
 - d. Renew Contracts
- IX. Adjourn to Closed Session.
 - a. Public Employee Discipline/Dismissal/ Release
 - b. Public Employee Performance Evaluation; Jenni Allen San Giovanni –Director
- X. Return to Open Session; Closed Session Outcome
- 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.