

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
714 F St., Eureka. CA 95501
Monday, May 11, 2015

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. April 2015 Minutes
- b. April 2015 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 Report: K-3: 92 4-6: 84 7-8: 59 9-12: 138 Total: 373 (Last Year:365)
- b. Director Report
- c. Leadership Team Report

VI. Information/Discussion

- a. GC Election Results
- b. Governance Council Self Assessment/Goal Review (new Goals set @ Aug. 2015 Meeting)
- c. P2 Review
- d. LCAP Draft (will be action in June)

VII. Action/Discussion

- a. Health Care Cap

VIII. Future Agenda Items (June 2015)

- a. Seat New Members
- b. Elect Officers
- c. Set Number of GC Members
- d. Set Day, Time and Location of Meetings
- e. Review Check Signers
- f. Renew Contracts
- g. Approve Annual Budget
- h. Approve Con App and Assurances
- i. December – May Stipends Generated

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

- a. Public Employee Discipline/Dismissal/Release/Evaluation
- 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.