

Alder Grove Charter School
 GOVERNANCE COUNCIL MEETING AGENDA
 433 "M" Street, Eureka, CA 95501
 Monday, November 8, 2010 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. October 2010 Minutes
- b. Emerald Coast Computing Statement(s)
- c. Timesheet(s) for Jonathan Baker
- c. October 2010 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. Director's Report

K	1	2	3	4	5	6	7	8	9	10	11	12	Total
21	11	14	16	28	16	21	19	12	18	20	28	16	240

b. Leadership Team Report

VI. Discussion / Information

- a. Budget Update
- b. Preliminary Kindergarten Program Budget
- c. Warrant Report Format
- d. WASC update: School-Wide Goals and Action Plan

VII. Action Items

- a. Approve Revised Charter

IX. Future Agenda Items/Next Meeting Date and Time

- a. Certify 1st Interim Budget
- b. Approve/ Certify Audit

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.