

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
714 F St., Eureka. CA 95501
Tuesday November 8, 2016 @ 10:30 AM

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 2016 Minutes
- b. October 2016 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 addressed at this meeting.)

- a.

V. Reports

- a. Enrollment as of 10/6/16: 439 10/6/15: 377
- b. Leadership Team Report
- c. Director Report

VI. Discussion / Information

- a. College Readiness Block Grant Information
- b. School Coordinator Report; Jennifer Burtram – College & Career Counseling
- c. School Coordinator Report: Tim Warner – Testing & Academic Support
- d. Student Budget Update
- e. Teacher PC Lab Update

VII. Action Items

- a.
- b.

VIII. Future Agenda Items (December 2016)

- a. Certify 1st Interim Budget due to Chartering Authority and COE December 15th
- b. Certify Prior Year Audit due to Chartering Authority, COE, SSPI and State Controller December 15th
- c. SARC
- d. June – November Stipends Distributed

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

- a. Public Employee Discipline/Dismissal/ Release
- b. Public Employee Resignation
- c. Public Employee Appointment; CT

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.