

Alder Grove Charter School  
"SPECIAL MEETING"  
Governance Council Agenda  
714 F St., Eureka. CA 95501  
Tuesday, November 7, 2017 at 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. September and October 2017 Minutes
- b. September and October 2017 Warrants (sent 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
- b. Leadership Team Report
- c. School Psychologist Report
- d. Directors Report

VI. Discussion / Information

- a. School Coordinator Report: Stefanie Gambrel - Testing and Academic Support
- b. School Coordinator Report: Jennifer Burtram - College and Career Counseling
- c. LCFF/Dashboard Update
- d. Student Council Update

VII. Action Items

- a. SPED Pay Scale Update

VIII. Future Agenda Items (December 12, 2017)

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

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

X. Return to Open Session

XI. Action Taken in Closed Session

XII. Adjournment

For agenda information or to request **disability accommodations** contact Tim Warner at 268-0854 at least one business day prior to the next scheduled meeting.