

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
714 F St., Eureka. CA 95501
Tuesday, October 11, 2016 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 2016 Minutes
- b. September 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. Introduction of new School Psychologist and update on SPED Program

V. Reports

- a. Enrollment as of 10/6/16: 436 10/6/15: 379
- b. Leadership Team Report
- c. Director Report

VI. Discussion / Information

- a. Update on Succession Plan

VII. Action Items

- a. Salary Scale(s)
- b. Approval of Purchases for Teacher PC Lab

VIII. Future Agenda Items (October 2016)

- a. School Coordinator I & II Reports

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.