

Alder Grove Charter School  
GOVERNANCE COUNCIL MEETING AGENDA  
433 "M" Street, Eureka, CA 95501  
Monday, September 20, 2010

**Our Mission is to Serve Students Through Personalized Learning and Supporting Parental Choice in Education**

- I. Call to Order
- II. Review Agenda
- III. Consent Items
  - a. August 2010 Minutes
  - b. Emerald Coast Computing Statement(s)
  - c. Timesheet(s) for Jonathan Baker
  - c. August 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.)

  - a. Grant Award Notification
- V. Reports
  - a. Director's Report
  - b. Leadership Team Report
- VI. Discussion / Information
  - a. Review Charter
  - b. Review GC Goals and Responsibilities
  - c. API
  - d. Handicap Parking Space
- VII. Action Items
  - a. Approve JPA (complete proposal included in the June 2010 packet)
  - b. Approve Unaudited Actuals from prior fiscal year
  - c. Approve revision to school mission to "Our mission is to provide students with personalized learning and to support parental choice in education."
- IX. Future Agenda Items
- 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.