

Alder Grove Charter School  
GOVERNANCE COUNCIL MEETING AGENDA  
714 F St., Eureka. CA 95501  
Tuesday, September 12, 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. August 2017 Minutes
- b. August 2017 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: 9/8/17: 435                      9/8/16: 423
- b. Leadership Team Report
- c. School Psychologist Report
- d. Director Report

VI. Discussion / Information

- a. School Psychologist
- b. Building Roof
- c. Board Training Update

VII. Action Items

- a. Approve Unaudited Actuals (to be distributed at meeting)
- b. Approve Corporate Resolution; Wells Fargo

VIII. Future Agenda Items (October 2017)

- a. Salary Scales: Adding “Steps” for Years of Service

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; New Hires

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.