

Alder Grove Charter School
Governance Council Agenda
714 F St., Eureka. CA 95501
Tuesday, February 13th, 2024 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. Public Comment / 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.)

IV. Consent Items

- a. Possible Approval of the January 2024 Regular Meeting Minutes
- b. Possible Approval of the December 2023 Warrant Report

V. Reports

- a. Student Council Report
- b. Enrollment Report
- c. Leadership Team Report
- d. Director of Secondary Programs Report
- d. Director of Operations / Principal Report
- e. Director of Special Services Report
- f. Superintendent Report

VI. Discussion / Information

- a. GC Stipend Increase Update
- b. Local Control Accountability Plan (LCAP) Mid Year Report
- c. GC Members CA Form 700
- d. Governance Council Member Recruitment and Election

VII. Action Items

- a. Possible Approval of the Prior Year Fiscal Audit (tabled to March)
- b. Possible Approval of the 23-24 Comprehensive School Safety Plan
- c. Possible Approval of the School Coordinator: Focus on Assessments Job Description
- d. Possible Approval of the School Coordinator: Academic Support Job Description

VIII. Future Agenda Items (March)

- a. Possible Certification of the 2nd Interim Budget due to Chartering Authority and COE March 15th
- b. Possible Approval of the Prior Year Fiscal Audit
- c. Governance Council Member Recruitment / Election
- d. JPA/Charter Safe Information/Cost Comparison
- e. Director Evaluation Template Ready/Distribute
- f. Approve Hiring of 23-24 School Year Auditor
- g. Adopt Calendar (if Ready)

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

- a. Public Employee Discipline/Dismissal/ Release/Evaluation
- b. Public Employee Resignation
- c. Public Employee Appointment
- d. Grievances / Complaints
- e. Legal Action

X. Return to Open Session

XI. Action Taken in Closed Session

XII. Adjournment