

Alder Grove Charter School
Governance Council Public Hearing & Regular Meeting Agendas
714 F St., Eureka. CA 95501
Tuesday, June 11, 2024 at 10:30 am

PUBLIC HEARING

- I. Call to Order
- II. Review Local Control Accountability Plan and Local Indicators
- III. Public Comment
- IV. Adjourn

REGULAR MEETING AGENDA

- 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 May 2024 Regular Meeting Minutes
 - b. Possible Approval of the April 2024 Warrant Report
 - c.

- 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

- VII. Action Items
 - a. Possible Seating of New Members
 - b. Possible Setting of the number of GC Members
 - c. Possible Election of Officers
 - d. Possible Setting of the Day, Time and Location of Meetings
 - e. Possible Renewal of Superintendent Contract
 - f. Possible Approval of the OASIS Services Agreement
 - g. Possible Approval of the CharterSAFE Renewal Proposal
 - h. Possible Approval of the Annual Budget
 - i. Possible Approval of the Local Control Accountability Plan, Every Student Succeeds Act Federal Addendum
 - j. Possible Approval of the Local Control Accountability Plan Local Indicators
 - k. Possible Approve 2024-25 Consolidated Application for Funding
 - l. Possible Approval of the Prop 28: Arts and Music in Schools Funding Annual Report
 - m. Possible Approval of the CR College and Career Access Pathways Dual Enrollment Partnership Agreement

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VIII. Future Agenda Items (August 2024)

- a. Review P3 Report
- b. Review GC Goals for the 2024 - 2025 School Year
- c. Possible Approval of the Speech and Language Pathologist Job Description
- d. Possible Approval of the Substitute Teacher Job Description

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

- a. Public Employee 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

In compliance with the Americans with Disabilities Act, Alder Grove Charter School will make meetings available to any person from the public who has a disability, needed modification or accommodation. Contact the Director Tim Warner at 707-268-0854 at least 1 business day prior to the scheduled meeting to request modifications and/or accommodations. All Governance Council documents are made available to the public according to the Brown Act. The documents can be found online at [**aldergrovecharter.org**](http://aldergrovecharter.org).