

Alder Grove Charter School  
Governance Council Agenda  
714 F St., Eureka. CA 95501  
Tuesday, December 12, 2023 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 November 2023 Regular Meeting Minutes
- b. Possible Approval of the October 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. Governance Council Stipend Discussion

VII. Action Items

- a. Possible Certification of the 1<sup>st</sup> Interim Budget (due to Chartering Authority and COE December 15<sup>th</sup>)
- b. Possible Certification of the Prior Year Audit (due to Chartering Authority and COE December 15<sup>th</sup>)
- c. Possible approval of the 2022-2023 Community School Coordinator Stipend Payment

VIII. Future Agenda Items (January 2024)

- a. SARC
- b. LCAP Mid Year Report

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

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).