

Alder Grove Charter School  
Governance Council Agenda  
714 F St., Eureka, CA 95501  
Tuesday, October 11, 2022 at 10:30 am

Virtual Meeting Location:

<https://zoom.us/j/93425964514?pwd=WEI3amt5QWNZV1V5TTBlOVVfOWNxZz09>

**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 Holding this Meeting Virtually Due to Covid-19
- b. Possible Approval of the September 2022 Regular Meeting Minutes
- c. Possible Approval of the August 2022 Warrant Reports

V. Reports

- a. Student Council Report
- b. Enrollment Report
- c. Director of Special Services Report
- d. Director's Report
- e. Leadership Team Report

VI. Discussion / Information

- a. Field Trips

VII. Action Items

- a. Possible approval of the revised Purchasing and Receiving Specialist Job Description
- b. Possible approval of the updated General Complaint Policy
- c. Possible approval of the updated Student Freedom of Speech and Expression Policy
- d. Possible approval of the new Cell Phones, Smart Phones, Pagers and Other Electronic Signaling Devices Policy

VIII. Future Agenda Items (November 2022)

- a. School Coordinator Report
- b. Updated Policies

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