

Alder Grove Charter School
Governance Council Agenda
714 F St., Eureka. CA 95501
Tuesday, August 9, 2022 at 10:30 am

Virtual Meeting Location:

<https://us04web.zoom.us/j/75345736301?pwd=Yl01lPlxw0yR5l55i92-NxTyVHKyym.1>

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 Approval of prior year Un-audited Actuals due to Chartering Authority and COE Sept

- a. Possible Approval of Holding this Meeting Virtually Due to Covid-19
- b. Possible Approval of the June 2022 Regular Meeting Minutes
- c. Possible Approval of the May and June 2022 Warrant Reports

V. Reports

- a. Director's Report
- b. Enrollment Report

VI. Discussion / Information

- a. Re-Evaluate School Mission Statement
- b. Review GC Goals for the 22-23 School Year
- c. P-3

VII. Action Items

- a. 3 Year Salary Scale Review and Possible Approval of Recommended Increases
- b. Possible Approval of New Student Information Systems Specialist Position
- c. Possible Approval of the 22-23 Independent Study Policy
- d. Possible Approval of Promotion and Retention Policy
- e. Possible Approval of Administration of Medication Policy
- f. Possible Approval of Service Animals on School Premises Policy
- g. Possible Approval of Consolidated Application and Assurances
- h. Possible Approval of the Declaration of Need for Fully Qualified Educators

VIII. Future Agenda Items (September 2021)

- a. Approval of prior year Un-audited Actuals due to Chartering Authority and COE Sept 15

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