Alder Grove Charter School

Governance Council Agenda

714 F St., Eureka. CA 95501

Tuesday, February 14, 2023, 2023 at 10:30 am

Virtual Meeting Location:

[https://zoom.us/j/96550011566?pwd=Ymtqbkp2Ulk3M1k5alRzWkVXZXhOdz09](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F96550011566%3Fpwd%3DYmtqbkp2Ulk3M1k5alRzWkVXZXhOdz09&sa=D&ust=1676480940000000&usg=AOvVaw2KrSECRu-oZyasBNlo3Vro)

**Our Mission is to Provide Students with Personalized Learning and to Support Parental Choice in Education**

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| I. Call to OrderII. Review AgendaIII. 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. All comments will be limited to 3 minutes) |
| IV. Consent Items 1. Possible Consent to Hold Meeting Virtually Due to Covid-19
2. Possible Approval of the January 2023 Regular Meeting Minutes
3. Possible Approval of the December 2022 Warrant Reports
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| V. Reportsa. Student Council Report b. Enrollment Report c. Director of Special Services Reportd. Director’s Report e. Leadership Team Report  |
| VI. Discussion / Information1. Review PI Report
2. Feddersen & Company, LLP Correspondence
3. CA Form 700
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| VII. Action Items 1. Possible Approval of the Comprehensive Safety Plan
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| VIII. Future Agenda Items (March 2023)1. Possible Approval of the updated Employee Handbook
2. Possible Certification of the 21-22 Audit
3. Certify 2nd Interim Budget due to Chartering Authority and COE March 15th
4. JPA/Charter Safe Information/Cost Comparison
5. Director Evaluation Template Ready/Distribute
6. Approve Hiring of Auditor
7. Adopt 23-24 School Year Calendar
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| IX. Announce Adjournment to Closed Session (include reason - pursuant to Gov. Code 54957) a. Public Employee Discipline/Dismissal/ Release/Evaluationb. Public Employee Resignationc. Public Employee Appointmentd. Grievances / Complaints e. Legal Actionf. Student Discussion / Discipline  |
| X. Return to Open SessionXI. Action Taken in Closed Session XII. Adjournment |

**Notice:** Documents and materials relating to open session agenda items are available for public inspection at the school office, Alder Grove Charter School, 714 F St., Eureka, CA 95503, by request via email to Director Tim Warner at tim.warner@aldergrovecharter.org or by phone 707-268- 0854 extension 302.

**Notice:** Alder Grove Charter School adheres to the Americans with Disabilities Act. Should you require special accommodations or auxiliary aids and services in order to participate in the Governance Council Meeting, please contact Director Tim Warner in writing 3 business days prior to the meeting tim.warner@aldergrovecharter.org.

**Notice:** Regular Governance Council Meetings maybe digitally recorded.