Alder Grove Charter School

Governance Council Agenda

714 F St., Eureka. CA 95501

Tuesday, March 7, 2023, 2023 at 10:30 am

In Person / On-site Meeting

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

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| 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. All comments will be limited to 3 minutes) |
| IV. Consent Items   1. Possible Approval of the February 2023 Regular Meeting Minutes 2. Possible Approval of the January 2023 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   1. Director Evaluation Template Distribution 2. Auditor Update |
| VII. Action Items   1. Possible Approval for Director to Form a LCAP Parent Advisory Group (PAC) 2. Possible Adoption of the 23-24 School Year Calendar 3. Possible Approval of the Second Interim Budget 4. Possible Approval of the new English Language / Emergent Multilingual Learner Coordinator Position |
| VIII. Future Agenda Items (April 2023)   1. Review P2 Report 2. Possible Approval of the Updated Employee Handbook 3. Possible Certification of the 21-22 Audit 4. Plan Director’s Evaluation / Collect Evaluation Templates 5. GC Seats / Election (1 seat expiring / 1 seat vacant) 6. Approve Hiring of Auditor 7. Budget Planning Team Meeting |
| IX. Announce Adjournment to Closed Session (include reason - 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  f. Student Discussion / Discipline |
| X. Return to Open Session  XI. 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](mailto: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](mailto:tim.warner@aldergrovecharter.org).

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