

Alder Grove Charter School
Governance Council Agenda
714 F St., Eureka. CA 95501
Tuesday, May 16, 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

- 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

- a. Possible Approval of the April 2023 Regular Meeting Minutes
- b. Possible Approval of the March 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

- a. Governance Council Appreciation Dinner Information
- b. Governance Council Self-Assessment / Performance Review for Past 10 Months
- c. LCAP and Local Indicators Draft Review
- d. Western Association of Schools and Colleges Review

VII. Action Items

- a. Possible Setting of the Health Care Cap for 23-24 School Year
- b. Possible Approval of the College of the Redwoods Dual Partnership Agreement
- c. Possible Approval of the Reserve Fund Resolution
- d. Possible Approval of the new Principal/Director of Operations Job Description and Position
- e. Possible Approval of the New Community School Coordinator Job Description and Position
- f. Possible Approval of the New Secondary Support Service Specialist Job Description and Position

VIII. Future Agenda Items (June 2023)

- a. Seat New Members, Elect Officers, Set Number of GC Members, Set Day, Time and Location of Meetings
(all separate action items)
- b. Renew Applicable Contracts
- c. Approve LCAP and Local Indicators
- d. Approve Revised Employee Handbook
- e. Approve Annual Budget – Due to Chartering Authority July 1
- f. Approve Con App and Assurances
- g. December – May Stipends Generated
- h. P-3 if Available

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IX. Adjournment to Closed Session (include reason - pursuant to Gov. Code 54957) – Announce reason from below selection.

- a. Director Evaluation
- b. Public Employee Discipline/Dismissal/ Release
- b. Public Employee Resignation
- c. Public Employee Appointment
- d. Grievances / Complaints
- e. Legal Action
- f. Student Discussion / Discipline

X. Return to Open Session – Report Out

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 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 may be digitally recorded.