

Alder Grove Charter School  
Governance Council Agenda  
714 F St., Eureka, CA 95501  
Tuesday, September 13, 2022 at 10:30 am

Virtual Meeting Location:

<https://zoom.us/j/97911125695?pwd=V1pxUG1XczZmaFdmNEUrcUtnVkdEdz09>

**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 August 2022 Regular Meeting Minutes
- c. Possible Approval of the July 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. Updated School Accountability Report Card (SARC)

VII. Action Items

- a. Possible Approval of prior year Un-audited Actuals
- b. Possible Approval of the Consolidated Application and Assurances
- c. Possible Approval of the 22-23 Directors Contract with 5% COLA

VIII. Future Agenda Items (October 2022)

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

In compliance with the Americans with Disabilities Act, Alder Grove Charter School will make meetings available to any person from the public who has a disability, needed modification or accommodation. Contact the Director Tim Warner at 707-268-0854 at least 1 business day prior to the scheduled meeting to request modifications and/or accommodations. All Governance Council documents are made available to the public according to the Brown Act. The documents can be found online at [aldergrovecharter.org](http://aldergrovecharter.org).