

Alder Grove Charter School
Governance Council Agenda
714 F St., Eureka. CA 95501
Wednesday May 1, 2024 @ 12:00 Noon

SPECIAL MEETING AGENDA

- 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. Action Items
 - a. 2022-2023 Audit Finding Corrective Action

- V. Future Agenda Items (May 14, 2024)
 - a. Review P2 Report
 - b. Complete Superintendent Evaluation
 - c. Perform Governance Council Self-Assessment
 - d. Review Health Care Cap
 - e. Possible Approval CR CCE Agreement
 - f. Review LCAP
 - g. Review Local Indicators

- XI. 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.