

Alder Grove Charter School
Governance Council Special Meeting Minutes
Tuesday, November 28, 2017, @ 10:30 am
714 F St, Eureka, CA 95501

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

Members Present: Stephanie Lyons, Delcie Hemmingsen-Moon, Wendy Parkhurst, Kellie Leahy

Teachers Present: Kathy Yeager, Jennifer Burtram

Director Present: Tim Warner

Staff Present: Jenifer Doane, Nichole Dollarhide

- I. MEETING CALLED TO ORDER: 10:33 am
- II. REVIEW AGENDA: No changes.
- III. CONSENT ITEMS: N/A
- IV. CORRESPONDENCE / COMMUNICATION: N/A
- V. REPORTS: N/A
- VI. DISCUSSION AND INFORMATION:
 - a. Board Training: A Governance Council / Board training by Young, Minney and Corr will be held in February 2017 on a Wednesday. The training will be open to AGCS staff members and possibly other school boards.
- VII. ACTION ITEMS
 - a. New vs. Charter Renewal: After lengthy discussion and review of recommendations from legal council, a Motion was made to go forward with the submission of a new Charter to South Bay School District. M/S, Lyons/Leahy, 3/1 (Hemmingsen-Moon abstained), Motion Carried.
- VIII. FUTURE AGENDA ITEMS:
 - a. Certify 1st Interim Budget
 - b. Certify Prior Year Audit
 - c. Review New Charter
 - d. SARC
 - e. Stipends

IX. ADJOURN TO CLOSED SESSION: N/A

- a. Public Employee Discipline/Dismissal/Release
- b. Public Employee Resignation
- c. Public Employee Appointment

X. RETURNED TO OPEN SESSION AND REPORTED: N/A

- a. Public Employee Discipline/Dismissal/Release
- b. Public Employee Resignation
- c. Public Employee Appointment

XII. ADJOURNED MEETING AT 11:30 am.

Approved: _____



Date: _____

