

Alder Grove Charter School
Governance Council Meeting Minutes
Tuesday, December 12, 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: Delcie Hemmingsen-Moon, Kellie Leahy, Wendy Parkhurst, Vicki Barry

Certificated Staff Present: Tim Warner, Kathy Yeager, Jennifer Burtram, Nichole Dollarhide

Classified Staff Present: Jenifer Doane

Student Present: Joseph Buck

- I. MEETING CALLED TO ORDER AT 10:31 am
- II. REVIEW AGENDA
- III. CONSENT ITEMS
 - a. A Motion was made to Approve Consent Items a&b. M/S, Barry/Parkhurst, Motion Carried, 4/0.
- IV. CORRESPONDENCE / COMMUNICATION
 - a. N/A
- V. REPORTS
 - a. Enrollment Report: 443 on 12/8/17. Orientations were held for those on the waiting list. A lottery will be held on 12/20/17 to determine the numerical order the waitlisted students will be placed in.
 - b. Leadership Team / Jennifer Burtram: Student HSU Tour on 12/8/17, Parent workshop on 12/9/17, and updating/revising new Charter.
 - c. School Psychologist Report / Nichole Dollarhide: Reviewed written report with the Governance Council.
 - d. Director Report: The Director reviewed/elaborated on the recommendations for today's meeting.
 - e. Student Council Representative / Joseph Buck: Alder Grove's Student Council is putting on a Winter Break Party for all 7-12 Grade Students at Alder Grove Charter School Friday, December 22nd 5:30pm - 8:30pm. There will be snacks, drink, games, and music!
- VI. DISCUSSION AND INFORMATION
 - a. January 2018 Meeting: Normally the Governance Council does not meet during the month of January. Due to the new Charter and the associated timeline, the Governance Council will be meeting on Tuesday, January 9, 2018 at 10:30 am.
 - b. New Charter: The new Charter is almost ready to be reviewed by the Governance Council. The new Charter will be an Action Item at the January 2018 meeting.
 - c. Bylaws: The Bylaws were also revised. They will be an Action item at the January 2018 meeting.

- d. Board Training: Trying to schedule the Board Training by Young, Minney and Corr for January 31, 2018. Length will be 2-3 hours.

VII. ACTION ITEMS

- a. After questions and answers, a Motion was made to Approve the 1st Interim Budget. M/S, Barry/Parkhurst, Motion Carried, 4/0.
- b. A motion was made to Approve the Prior Year Audit. M/S, Barry/Parkhurst, Motion Carried, 4/0.
- c. A Motion was made to Approve the new Title IX Policy along with the accompanying Website information. M/S, Leahy/Parkhurst, Motion Carried, 4/0.

VIII. FUTURE AGENDA ITEMS

- a. Review P 1 Report
- b. Submit CA Form 700
- c. New Charter
- d. Bylaws
- e. SARC
- f. Board Training Update

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 OUT @ N/A

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

XII. ADJOURNED MEETING AT 11:35 am

Approved: _____



Date: _____

