

Alder Grove Charter School  
Governance Council Meeting Minutes  
Tuesday, March 13, 2018 @ 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, Kellie Leahy, Wendy Parkhurst, Vicki Barry

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

Classified Staff Present: Jenifer Doane

Student Present: Ryder Holland

- I. MEETING CALLED TO ORDER: 10:34 am
- II. REVIEW AGENDA: No changes.
- III. PUBLIC COMMENT: None.
- IV. CONSENT ITEMS
  - a. A Motion was made to approve Consent Items a & b. M/S, Lyons/Parkhurst, Motion Carried, 4/0 (member, Barry, was not present for motion)
- V. CORRESPONDENCE / COMMUNICATION: N/A
- VI. REPORTS
  - a. Student Council Report: Ryder Holland reported for the student council. They are working on the middle school end-of-year party and the high school dance (location to be determined). The service learning project has been distributing information for the local blood bank and the planned blood drives. The council is also looking into having a pizza day.
  - b. Enrollment Report: Enrollment is closed for the 17-18 year. Spring orientations are being arranged for those interested in enrolling for the 18-19 school year. Enrollment cap to stay at 500. Discussion: quality versus quantity.
  - c. Leadership Team / Jennifer Burtram: No meeting was held in February. At the last meeting the team discussed/revised the annual parent surveys going out in April, Governance Council Member recruitment, Interim-Palooza, and the Math Conference for parents and teachers on March 24<sup>th</sup> with Kim Sutton.
  - d. School Psychologist Report / Nichole Dollarhide: Absent. No report.
  - e. Director Report: The Director reviewed/elaborated on the recommendations for today's meeting.
- VII. DISCUSSION AND INFORMATION
  - a. Governance Council Election and Candidate Update: Two parents who have not previously served on Governance Council have expressed interest in running for the expiring seats. Current President, Stephanie Lyons, will be running for her expiring seat, however, member Wendy Parkhurst will not.

- b. Montessori del Mar Proposal: After lengthy discussion it was decided to not entertain the proposal from Montessori del Mar. Alder Grove will offer guidance in an effort to help their school through the difficult process of joining a new charter school.

#### VIII. ACTION ITEMS

- a. Approve Hiring of Auditor: A Motion was made to Approve the Hiring of Feddersen & Company for the 17-18 Annual Audit. M/S, Lyons/Barry, Motion Carried, 5/0.
- b. Certify 2<sup>nd</sup> Interim Budget: A Motion was made to Approve the Certification of the 2<sup>nd</sup> Interim Budget. M/S, Lyons/Leahy, Motion Carried, 5/0.
- c. A Motion was made to Approve the Adoption of the 2018-2019 School Year Calendar. M/S, Lyons/Parkhurst, Motion Carried, 5/0.
- d. MOU with Eureka City Schools: After discussion a motion was made to decline the MOU with Eureka City Schools. M/S, Lyons/Parkhurst, Motion Carried, 5/0. Alder Grove would like to offer its knowledge and experience to Eureka City Schools if they would like to explore pursuing their own independent study program independently from Alder Grove.

#### VIII. FUTURE AGENDA ITEMS (Next meeting April 10, 2018)

- a. School Safety Plan
- b. Review P2 Report
- c. Plan Directors Evaluation
- d. Governance Council Election Update
- e. Budget Planning Team Meeting

#### IX. ADJOURN TO CLOSED SESSION @ 12:04 –

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

#### X. RETURNED TO OPEN SESSION AND REPORTED OUT @ 12:06

- a. Public Employee Discipline/Dismissal/Release
- b. Public Employee Resignation; Classified, September 2018
- c. Public Employee Appointment

#### XII. ADJOURNED MEETING AT 12:07 pm

Approved:  Date: 4/17/18