

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
714 F St., Eureka. CA 95501
Tuesday, November 13, 2018 at 10:30 am

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
- IV. Consent Items
 - a. September 2018 Minutes
 - b. August 2018 and September 2018 Warrant Reports
 - c. Resignation of GC Member, Kellie Leahy
 - d. Appointment of New GC Member, Geri Emberson

V. 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.)

VI. Reports

- a. Student Council Report
- b. Enrollment Report
- c. Leadership Team Report
- d. Special Education Report
- e. School Director Report

VII. Discussion / Information

- a. Academic, College and Career Services Coordinator & Homeless and Foster Youth Liaison Report
- b. Academic Support and Testing Coordinator Report
- c. Review Local Performance Indicators
- d. Possible Changes to Certificated Salary Schedules

VIII. Action Items

- a. Possible December Meeting Date Change

IX. Future Agenda Items (December 2018)

- a. Certify 1st Interim Budget due to Chartering Authority and COE December 15th
- b. Certify Prior Year Audit due to Chartering Authority, COE, SSPI and State Controller December 15th
- c. June – November Stipends Generated
- d. SARC

X. Adjourn to Closed Session – Personnel (pursuant to Gov. Code 54957)

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

XI. Return to Open Session

XII. Action Taken in Closed Session

XIII. Adjournment

For agenda information or to request **disability accommodations**, contact Tim Warner at 268-0854 at least one business day prior to the next scheduled meeting.