

Alder Grove Charter School
Governance Council Agenda
714 F St., Eureka, CA 95501
Tuesday, December 14, 2021 at 10:30 am

Due to the significant spread of COVID-19 locally and the recommendations for social distancing by Humboldt County Public Health, this meeting will be held virtually. Virtual Meeting Location:

<https://us04web.zoom.us/j/71758533945?pwd=ajUvcUdsY3hiUHcyZEZpMThqS0ZUQT09>

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 / 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. Consent Items
 - a. Possible Approval of Holding December 14, 2021 Meeting Virtually Due to Covid-19
 - b. Possible Approval of the November 2021 Regular Meeting Minutes
 - c. Possible Approval of the November 2021 Warrant Report
- V. Reports
 - a. Student Council Report
 - b. Enrollment Report
 - c. Director of Special Services Report
 - d. Director's Report
 - e. Leadership Team Report
- VI. Discussion / Information
 - a. Assessment & Academic Support Coordinator Report
 - b. Updated Safe Return to In-Person Instruction Plan
- VII. Action Items
 - a. Possible Certification of the First Interim Budget
 - b. Possible Certification of the Prior Year Audit
 - c. Possible Approval of the Educator Effectiveness Block Grant Plan
- VIII. Future Agenda Items (To Be Determined)
- IX. Adjourn to Closed Session – Personnel (pursuant to Gov. Code 54957)
 - a. Public Employee Discipline/Dismissal/ Release/Evaluation
 - b. Public Employee Resignation
 - c. Public Employee Appointment
 - d. Grievances / Complaints
 - e. Legal Action
- X. Return to Open Session
- XI. Action Taken in Closed Session
- XII. 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.