

Alder Grove Charter School
Governance Council Agenda
714 F St., Eureka, CA 95501
Tuesday, June 28, 2022 at 10:30 am

Virtual Meeting Location: https://us04web.zoom.us/j/73973025512?pwd=ghiTwSM-f0UIgBG-yuj_lGnepkhYvg.1

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. Seat New Members
- b. Consent to hold Meeting Virtually Due to Covid-19
- c. Possible Approval of the May 2022 Regular Meeting Minutes
- d. Possible Approval of the April 2022 Warrant Report

V. Reports

- a. Student Council Report
- b. Director of Special Services Report
- c. Director's Report
- d. Leadership Team Report

VI. Discussion / Information

- a. Universal Pre-K Planning / Implementation Grant Program Template
- b. Local Performance Indicators

VII. **Possible Approval** of the Following Action Items:

- a. Setting of Number of GC Members
- b. Election of Officers
- c. Day, Time and Location of Meetings
- d. Director's Contract
- e. OASIS Hosting and Support Agreement
- f. Charter Safe 2022-2023 Membership Proposal
- g. Annual Budget
- h. LCAP
- i. CR College and Career Pathways Partnership Agreement

VIII. Future Agenda Items (August 2022)

- a. Re-evaluate School Mission Statement
- b. Review /Revise GC Goals for 22-23 School Year
- c. Salary Scale Review
- d. Policies
- e. Con App & Assurances
- f. P-3

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.