

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
1215 5th St., Eureka. CA 95501
Monday, April 15, 2013 @ 6:30 pm

Our Mission is to Provide Students with Personalized Learning and to Support Parental Choice in Education

I. Call to Order

II. Review Agenda

III. Consent Items

- a. March 2013 Minutes
- b. March 2013 Warrants (provided electronically by email)

IV. 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 addresses at this meeting.)

- a.

V. Reports

- a. Enrollment Report: K-3= 103 4-6=70 7-8=43 9-12=115 Total Enrollment = 331
- b. Director's Report
- c. Leadership Team Report

VI. Discussion / Information

- a. Review P2 Report (tabled to May 2013 meeting)
- b. Budget Planning Team Members and Meeting Date
- c. Continue Process to fill Governance Council Seat
- d. Discuss .4 Science Teacher for On-site Classes
- e. 1st Draft Director Evaluation

VII. Action Items

- a. Costco Membership & Credit Card
- b. Adopt 2013/2014 School Year Calendar
- c. Approve "Uniform Complaint Procedures"
- d. Approve "Employer Health Care Contribution" (Change to Personnel/Employee Handbook)
- e. Revised Director Job Description

VIII. Future Agenda Items (April 2013)

- a. Directors Evaluation
- b. Announce G.C. Election Results
- c. G.C. Self Assessment/Performance Review for Past 10 Months

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

- a. Public Employee Discipline/Dismissal/ Release
- b. Public Employee Resignation
- c. Public Employee Appointment: Independent Study Teachers, On-site Teachers

XI. Return to Open Session; Closed Session Outcome

XII. Adjournment