

Alder Grove Charter School
Governance Council Meeting Minutes
Tuesday, August 8, 2017, @ 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, Kellie Leahy, Delcie Hemmingsen-Moon, Wendy Parkhurst, Vicki Barry

Teachers Present: Kathy Yeager, Jennifer Burtram

Director Present: Tim Warner

Staff Present: Jenifer Doane, Nichole Dollarhide

- I. MEETING CALLED TO ORDER AT 10:34 am
- II. REVIEW AGENDA: Bank Resolution added as a future agenda item.
- III. CONSENT ITEMS
 - a. A Motion was made to approve the Consent Items a & b. M/S, Leahy/Hemmingsen-Moon, Motion Carried, 4/0 (one member arrived late).
- IV. CORRESPONDENCE / COMMUNICATION
 - a. N/A
- V. REPORTS
 - a. Enrollment report: 428 on 8/28/17
 - b. Leadership Team reported on: N/A
 - c. Director report: Direct reviewed / elaborated on the recommendations for today's meeting.
- VI. DISCUSSION AND INFORMATION
 - a. Re-evaluation of School Mission Statement: No changes. Discussed having an "In House" Board Training if one is not offered by Humboldt County Office of Education.
 - b. Reviewed Governance Council Goals August – June of current school year. No changes.
 - c. Reviewed Annual Attendance Report (P-3).
- VII. ACTION ITEMS

- a. A motion was made to set Governance Council meetings for the second Tuesday of each month at 10:30 am. M/S, Parkhust/Barry, Motion Carried, 5/0.

VIII. ACTION ITEMS CONTINUED

- b. A motion was made to Approve Hiring of Auditor Feddersen & Company for the 2018 School Year. M/S, Lyons/Leahy, Motion Carried, 5/0.
- c. A motion was made to approve the new position of Special Education Secretary. M/S, Leahy/Barry, Motion Carried, 5/0.
- d. A motion was made to approve the Occupational Therapist MOU. M/S, Hemmingsen-Moon/Barry, Motion Carried, 5/0.
- e. Approve Updated Job Description for School Psychologist Intern. M/S, Lyons/Leahy, Motion Carried, 5/0.
- f. Approve Specialized Academic Instruction Teacher Updated Job Description (formerly Resource Teacher). M/S, Leahy/Hemmingsen-Moon, Motion Carried, 5/0.

XIII. FUTURE AGENDA ITEMS (September 12, 2017 @ 10:30 am)

- a. Approval of Unaudited Actuals due to Chartering Authority/HCOE Sept 15, 2017
- b. Bank Resolution

IX. ADJOURN TO CLOSED SESSION @ 11:18am

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

X/XI. RETURNED TO OPEN SESSION AND REPORTED OUT @ 12:03pm

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

XII. ADJOURNED MEETING AT 12:05pm

Approved: _____



Date: _____

