

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
714 F St., Eureka. CA 95501
Monday, November 3, 2014

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

6:30 pm

I. Call to Order

II. Review Agenda

III. Consent Items

- a. November 2014 Minutes
- b. October and November 2014 Warrants (provided via 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: 93 4-6: 84 7-8: 52 9-12: 139 Total: 368 (Last Year:338)
- b. Director Report
- c. Leadership Team Report

VI. Information

- a. Energy Audit Results / Prop 39
- b. Discuss Number of Annual GC Meetings

VII. Action

- a. Certify 1st Interim Budget
- b. Certify 2014 Audit
- c. Title 1 Services: Switch from Targeted to School Wide Instruction

VIII. Future Agenda Items (February 2014)

- a. Review P1 Report
- b. Begin Process to fill Council Seats
- c. SARC
- d. Form 700

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

X. Return to Open Session

XI. Action Taken in Closed Session

XII. Adjournment

For agenda information or to request **disability accommodations** contact Jenni Allen San Giovanni at 268-0854 at least one business day prior to the next scheduled meeting.