

Alder Grove Charter School  
Governance Council Agenda  
714 F St., Eureka. CA 95501  
Tuesday, December 12, 2017 at 10:30 am

**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. November 2017 Minutes
- b. November 2017 Warrants (sent 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 addressed at this meeting.)

V. Reports

- a. Enrollment Report
- b. Leadership Team Report
- c. School Psychologist Report
- d. Directors Report

VI. Discussion / Information

- a. January Meeting
- b. New Charter
- c. Bylaws
- d. Board Training

VII. Action Items

- a. Certify 1<sup>st</sup> Interim Budget
- b. Certify Prior Year Audit
- c. Title IX Policy / Web Information

VIII. Future Agenda Items (Tuesday, January 9, 2018)

- a. Review P1 Report
- b. Submit CA Form 700
- c. Begin Process to fill Council Seats
- d. Review Strategic Plan
- e. New Charter
- f. SARC

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 Tim Warner at 268-0854 at least one business day prior to the next scheduled meeting.