

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
433 M St., Eureka, CA 95501
Monday, February 13, 2012 @ 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. January 2012 Minutes
- b. Emerald Coast Computing Statement(s)
- c. Time Sheet(s) Jonathan Baker: N/A
- d. January 2012 Warrants
- e. Employee Update/Change; Erin Wishneff

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. Letter from CDE / Relevant Law and Regulation (Revocation of Charter) Ed Code 47604.5
- b. HCOE Memorandum – Resolution of 2010-2011 Audit Findings
- c. Legal Update – Brown Act Amendments
- d. Budget Brief

V. Reports

- a. Enrollment Report K-3= 74 4-6= 48 7-8= 51 9-12= 93 Total = 266
- b. Director's Report
- c. Leadership Team Report

VI. Discussion / Information

- a. Revised School Accountability Report Card
- b. GC Meeting Day and Time Change
- c. Begin process to fill Council Seats

VII. Action Items

- a. Staff Incentives for Increased Student Academic Performance

VIII. Future Agenda Items

- a. Next Meeting, Monday, March 12, 2012
- b. April GC Meeting Date
- c. Certify 2nd Interim budget
- d. CA Form 700
- e. Continue Process to fill Council Seat(s)

XI. Adjourn

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.