

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
714 F St., Eureka. CA 95501
Tuesday, February 12, 2019 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. Public Comment
- IV. Consent Items

- a. January 2019 Minutes
- b. December 2018 Warrant Report

V. 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.)

VI. Reports

- a. N/A

VII. Discussion / Information

- a. Discussion Regarding Possible Addition of School Psychologist Services

VIII. Action Items

- a. Possible Approval of the Comprehensive Safety Plan

IX. Possible Future Agenda Items (March 2019)

- a. Form 700
- b. Certify 2nd Interim Budget due to Chartering Authority and COE March 15th
- c. Advertise Upcoming Council Seats
- d. Director Evaluation Template Ready/Distribute
- e. Approve Hiring of Auditor

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

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

XI. Return to Open Session

XII. Action Taken in Closed Session

XIII. 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.