

Alder Grove Charter School  
Governance Council Agenda  
714 F St., Eureka. CA 95501  
Tuesday, February 9, 2021 at 10:30 am

Virtual Meeting Location:

<https://us04web.zoom.us/j/78831713398?pwd=UDZBamt4cVo5SjlvTXQvbldWKzc1QT09>

**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 / 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.)

IV. Consent Items

- a. Possible Approval of the January 2021 Regular Meeting Minutes
- b. Possible Approval of the January 2021 Warrant Reports

V. Reports

- a. Student Council Report
- b. Enrollment Report
- c. Leadership Team Report
- d. Director of Special Services Report
- e. Director's Report

VI. Discussion / Information

- a. Covid-19 Prevention Program / School Guidance Checklist
- b. Instructions for CA Form 700 Submission
- c. Council Seats with Expiring Terms
- d. Student Council: Dress Code Proposal

VII. Action Items

- a. Possible Approval of Banking Change

VIII. Future Agenda Items (Tuesday, March 9, 2021)

- a. Certify 2<sup>nd</sup> Interim Budget due to Chartering Authority and COE March 15th
- b. Advertise Upcoming Council Seats
- c. JPA/Charter Safe Information/Cost Comparison
- d. Director Evaluation Template Ready/Distribute
- e. Approve Hiring of Auditor

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
- d. Grievances / Complaints
- e. Legal Action

X. Return to Open Session

XI. Action Taken in Closed Session

XII. Adjournment

In compliance with the Americans with Disabilities Act, Alder Grove Charter School will make meetings available to any person from the public who has a disability, needed modification or accommodation. Contact the Director Tim Warner at 707-268-0854 at least 1 business day prior to the scheduled meeting to request modifications and/or accommodations. All Governance Council documents are made available to the public according to the Brown Act. The documents can be found online at [aldergrovecharter.org](http://aldergrovecharter.org).