

Alder Grove Charter School
Governance Council Agenda
714 F St., Eureka. CA 95501
Tuesday, January 9, 2018 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. December 2017 Minutes
- b. December 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. Student Council Update
- b. Enrollment Update
- c. Leadership Team Report
- d. School Psychologist Report
- e. Directors Report

VI. Discussion / Information

- a. CA Form 700
- b. Review P 1
- c. Board Training Update
- d. Begin Process to Recruit Governance Council Members

VII. Action Items

- a. Approve new Charter
- b. Approve Revised/Updated Bylaws
- c. Approve SARC
- d. Approve New School Psychologist Position / Salary Schedule

VIII. Future Agenda Items (Tuesday, February 13, 2018)

- a.
- b.
- c.

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.