

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
1215 5th St., Eureka. CA 95501
Monday, June 10, 2013

Our Mission is to Provide Students with Personalized Learning and to Support Parental Choice in Education

6:30 pm

I. Call to Order

II. Consent Items

- a. May 2013 Minutes
- b. May 2013 Warrants (provided via email)
- c. Seat Re-Elected Member; Angela Koken

III. 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. Legislative News; May Budget Revision / K-12 Education

IV. Reports

- a. Director's Report
- b. Leadership Team Report

V. Discussion / Information

- a. Mattole Teacher; Questions and Answers
- b. Auditor Kurt Feddersen; Questions and Answers
- c. Review of School-Wide Salary Scales

VI. Action Items

- a. Elect Officers for 13/14
- b. Set Number of GC Members for 13/14
- c. Set day/time/location of GC Meeting for 13/14
- d. Approve 2013-2014 Budget
- e. Renew Contracts (Director)
- f. Approve MOU
- g. Approve Revised Secretary Salary Scale

VII. Future Agenda Items (August 2013)

- a. Unaudited Actuals Prior Fiscal Year, New Hires for the 13/14 School Year, Homeless Student Policy, Con App part 1&2 / Assurances, Set Governance Council Goals

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

- a. Public Employee Discipline/Dismissal/ Release
- b. Public Employee Resignation
- c. Public Employee Appointment: Independent Study Teachers, On-site Teachers

IX. Return to Open Session

X. Action Taken in Closed Session

XI. Adjournment

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.