

Alder Grove Charter School  
GOVERNANCE COUNCIL MEETING AGENDA  
714 F St., Eureka. CA 95501  
Tuesday, June 6, 2017 @ 10:30 am

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

**PUBLIC HEARING**

- I. Call to Order of Public Hearing
  - a. This is an opportunity for stakeholder input on Alder Grove's 2017-18 LCAP
- II. Adjourn from Public Hearing

**REGULAR MEETING**

- I. Call to Order
- II. Review Agenda
- III. Consent Items
  - a. May 2017 Minutes
  - b. May 2017 Warrants (provided via email)
  - c. Seat Elected Member(s)

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. Enrollment Report: 449 (does not include end of year withdrawals)
- b. Leadership Team Report
- c. Director Report

VI. Discussion / Information

- a.

VII. Action Items

- a. Elect Officers for 17/18
- b. Set Number of GC Members for 17/18
- c. Set day/time/location of GC Meeting for 17/18
- d. Approve Spring Con App with all associated data collections and reporting requirements for 2017-18
- e. Approve General Assurances
- f. Approve LCAP
- g. Decide and Approve Check Signers
- h. Approve Suicide Prevention Policy
- i. Approve Former Director July 2017 Contract
- j. Approve Private Contractor MOU with Jenni Allen-San Giovanni
- k.. Approve 2017-2018 Annual Budget

VIII. Future Agenda Items (August 2017)

- a. Re-evaluate School Mission, Review GC Goals for August through May of Current School Year, Approve hiring of Auditor, P3

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 Jenni Allen San Giovanni at 268-0854 at least one business day prior to the next scheduled meeting.