

Alder Grove Charter School  
GOVERNANCE COUNCIL MEETING AGENDA  
433 M St., Eureka. CA 95501  
Monday, June 13, 2011 @ 6:30 pm

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

- I. Call to Order
- II. Review Agenda
- III. Seat New Members
  - a. Kellie Leahy and Susan Driscoll
- IV. Approve Consent Items
  - a. May 2011 Minutes
  - b. Emerald Coast Computing Statement –N/A
  - c. Time Sheet(s) Jonathan Baker – N/A
  - d. May 2011 Warrants
- 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 addresses at this meeting.)

  - a. May 2011 Board Training @ Humboldt County Office of Education
- VI. Reports
  - a. Enrollment Report: K-3=65, 4-6=60, 7-8=43, 9-12= 74      Total Enrollment on 5/25 = 242
  - b. Director’s Report
  - c. Leadership Team Report
- VII. Discussion / Information
  - a. Title 1 Services Review and Update
  - b. Budget Brief
- VIII. Action Items
  - a. Elect 2011-2012 Officers
  - b. Set Number of Governance Council Members
  - c. Set Day, Time and Location of Governance Council Meetings
  - d. Renew Contracts: CCSA, Director, DELTA Managed Solutions, JPA/Insurance
  - e. Consolidated Application
  - f. 2012 Budget
  - g. Teacher Technology Stipend
- IX. Future Agenda Items  
Re-evaluate School Mission, Review Strategic Plans, Approve New Hires
- X. Adjourn

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.

