

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
714 F St., Eureka. CA 95501
Friday, June 9, 2017 @ 9 am

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

REGULAR MEETING

- I. Call to Order
- II. Review Agenda
- III. Consent Items
 - a. Approve Minutes from June 6, 2017 Meeting. A Motion was made to approve the "Consent Items" M/S, Leahy/Barry, 5/0, Motion Carried.
- IV. Action Items
 - a. Approval of Former Director July 2017 Contract. After Discussion a motion was made to approve the July 2017 Contract. M/S, Parkhurst/Barry, 4/1. Motion Carried.
 - b. Approve Private Contractor MOU with Jenni Allen-San Giovanni: Tabled to August 8, 2017 Meeting.
- V. Adjourn to Closed Session – Personnel (pursuant to Gov. Code 54957)
 - a. Public Employee Discipline/Dismissal/ Release
 - b. Public Employee Resignation
 - c. Public Employee Appointment
- VI. Return to Open Session
- VII. Action Taken in Closed Session
- VIII. 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.

Approved:  Date: 8/8/17