

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
1215 5th St., Eureka. CA 95501
Monday, March 18, 2013 @ 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. Consent Items

- a. February 2013 Minutes
- b. February 2013 Warrants

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 addresses at this meeting.)

- a.

V. Reports

- a. Enrollment Report: K-3= 105 4-6= 71 7-8=45 9-12= 117 Total Enrollment = 338
- b. Director's Report
- c. Leadership Team Report

VI. Discussion / Information

- a. CA Form 700
- b. Employer Health Care Cap
- c. Enrollment Agreement
- d. Teaching On-site Classes
- e. Grade 4 and Grade 6 Performance Tasks
- f. Continue Process to fill Governance Council Seat

VII. Action Items

- a. Certify 2nd Interim Budget

VIII. Future Agenda Items (April 2013)

- a. Review P2 Report
- b. 1st Draft / Plan Directors Evaluation
- c. Send Out Statements/Ballots for GC Elections in Newsletter
- d. Budget Planning Team Meeting
- e. Adopt Calendar (if Ready)

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: Independent Study Teachers, On-site Teachers

XI. Return to Open Session; Closed Session Outcome

XII. Adjournment