

Alder Grove Charter School  
GOVERNANCE COUNCIL MEETING AGENDA  
1215 5<sup>th</sup> St., Eureka. CA 95501  
Monday, March 12, 2012 @ 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 2012 Minutes
- b. Emerald Coast Computing Statement(s): N/A
- c. Time Sheet(s) Jonathan Baker: N/A
- d. February 2012 Warrants
- e. Employee Update: N/A

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. Budget Proposal Timeline Email

V. Reports

- a. Enrollment Report K-3= 78 4-6= 48 7-8=54 9-12= 95 Total = 275
- b. Director's Report
- c. Leadership Team Report (Enrollment Agreement)

VI. Discussion / Information

- a. Form 700
- b. Continue Process to Fill Council Seats (announcement went out in the March newsletter, statements and ballots to be sent out in April).

VII. Action Items

- a. Acceptable Internet/Computer Use Policy
- b. 2<sup>nd</sup> Interim Budget

VIII. Future Agenda Items

- a. Next Meeting, Monday, Monday, April 16th
- b. Review P-2 Report
- c. First Draft/Plan Directors Evaluation
- d. Continue Process to fill Council Seat(s)

XI. 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.