

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA

714 F St. Eureka CA 95503

Friday, March 14, 2014 @ 1pm

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 2014 Minutes
- b. February 2014 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.)

V. Reports

- a. Enrollment Report: K-3=107 4-6= 66 7-8=61 9-12=139 Total Enrollment = 373
- b. Director's Report
- c. Leadership Team Report

VI. Discussion / Information

- a. Form 700
- b. GC Self Study
- c. Continue Discussion – Online access to School Policies
- d. JPA / Competitor Quote / Resolution for Charter Safe
- e. Governance Council Seats (3 available. Information provided in the Mar. newsletter with a response deadline. The statements and ballots will be sent out in April)
- f. LCAP Input

VII. Action Items

- a. DMS Services Agreement July 1, 2014 to June 30, 2016
- b. Certify 2nd Interim Budget
- c. Approve Prop 39 Agreement with DMS (included in Feb. 2014 packet)
- d. Substitute Policy

VIII. Future Agenda Items

- a. P2, plan Director Evaluation, GC Seats, Budget Planning Team, Adopt 14/15 Calendar (if ready), Public Hearing LCAP

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

XI. Return to Open Session; Closed Session Outcome

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.