

Alder Grove Charter School
Governance Council Agenda
714 F St., Eureka, CA 95501
Tuesday, March 9, 2021 at 10:30 am

Virtual Meeting Location:

<https://us04web.zoom.us/j/78430968617?pwd=cTVvblFqcEt3Ty9nZ1Mrc0w0UEszdz09>

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

I. Call to Order

II. Review Agenda

III. Public Comment / 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 addressed at this meeting.)

IV. Consent Items

- a. Possible Approval of the February 2021 Regular Meeting Minutes
- b. Possible Approval of the February 2021 Warrant Report

V. Reports

- a. Student Council Report
- b. Enrollment Report
- c. Leadership Team Report
- d. Director of Special Services Report
- e. Director's Report

VI. Discussion / Information

- a. Expiring Council Seats / Election Discussion
- b. JPA/Charter Safe Information
- c. NCSMIG Medical Plan Changes
- d. Director Evaluation / Template

VII. Action Items

- a. Possible Certification of 2nd Interim Budget
- b. Possible Approval of Hiring 20-21 Auditor
- c. Possible Approval of Adding Checking, Savings, and ACH Accounts w/ Coast Central Credit Union
- d. Possible Approval of Check Signers for Coast Central Credit Union

VIII. Future Agenda Items (Tuesday, April 6th, 2021)

- a. 1st Draft / Plan Directors Evaluation
- b. GC Election Update
- c. Budget Planning Team Meeting
- d. Adopt 21-22 Calendar (if ready)
- e. Set Health Care Cap for 21-22

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
- d. Grievances / Complaints
- e. Legal Action

X. Return to Open Session

XI. Action Taken in Closed Session

XII. Adjournment

In compliance with the Americans with Disabilities Act, Alder Grove Charter School will make meetings available to any person from the public who has a disability, needed modification or accommodation. Contact the Director Tim Warner at 707-268-0854 at least 1 business day prior to the scheduled meeting to request modifications and/or accommodations. All Governance Council documents are made available to the public according to the Brown Act. The documents can be found online at aldergrovecharter.org.