

Alder Grove Charter School
Governance Council Agenda
714 F St., Eureka. CA 95501
Tuesday, March 5, 2019 at 10:30 am

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
- IV. Consent Items

- a. February 2019 Regular Meeting Minutes
- b. January 2019 Warrant Report

V. 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.)

VI. Reports

- a. Student Council Report
- b. Enrollment Report
- c. Leadership Team Report
- d. School Psychologist Report
- e. Director's Report

VII. Discussion / Information

- a. Governance Council Seat Expirations
- b. Form 700
- c. Security Guard / Parking
- d. Suggestions from Suggestion Box
- e. Schedule Budget Planning Team Meeting
- f. Director Evaluation Template
- g. Revised Comprehensive School Safety Plan

VIII. Action Items

- a. Possible Certification of 2nd Interim Budget
- b. Possible Hiring of Auditor

IX. Future Agenda Items (Tuesday, April 9, 2019)

- a. Review P2 Report
- b. Draft Director Evaluation
- c. Governance Council Election Ballot Update
- d. Budget Planning Team Meeting
- e. Adopt Calendar (if Ready)

X. 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

XII. Action Taken in Closed Session

XIII. Adjournment

For agenda information or to request **disability accommodations** contact Tim Warner at 268-0854 at least one business day prior to the next scheduled meeting.