

Alder Grove Charter School
Governance Council Agenda
714 F St., Eureka. CA 95501
Tuesday, March 10, 2020 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 / 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 2020 Regular Meeting Minutes
- b. Possible Approval of the January 2020 Warrant Report

V. Reports

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

VI. Discussion / Information

- a. Insurance Options

VII. Action Items

- a. Possible Change of Date for the April Governance Council Meeting
- b. Possible Approval of the 2nd Interim Budget
- c. Possible Hiring of Auditor
- d. Possible Removal of Former Check Signers
- e. Possible Designation of New Check Signers

VIII. Future Agenda Items

- a. Review P2 Report
- b. Prepare Directors Evaluation
- c. Schedule Budget Planning Team Meeting
- d. Adopt Calendar

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
- e. Legal Action

X. Return to Open Session / Report Out Action Taken in Closed Session

XI. 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 modifications, or accommodations. Contact Director0 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.