

Alder Grove Charter School  
Governance Council Agenda  
714 F St., Eureka, CA 95501  
Tuesday, May 11, 2021 at 10:30 am

Virtual Meeting Location: <https://us04web.zoom.us/j/75878265344?pwd=Y0trNFZTTlQaUtOdG5Gb1FRLzFwUT09>

**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 April 2021 Regular Meeting Minutes
- b. Possible Approval of the March 2021 Warrant Report

V. Reports

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

VI. Discussion / Information

- a. Governance Council Election Results
- b. Governance Council Member Self-Assessment
- c. LCAP / Local Indicators Public Hearing

VII. Action Items

- a. Possible Approval of the Extended Learning Options Grant Plan

VIII. Future Agenda Items (Tuesday, June 8th, 2021)

- a. Seat New Members
- b. Elect Officers
- c. Set Number of GC Members
- d. Set Day, Time and Location of Meetings
- e. Renew Contracts
- f. Approve Annual Budget – Due to Chartering Authority July 1
- g. Approve LCAP
- h. Approve Con App and Assurances
- i. December – May Stipends Generated
- j. Review Salary Scales every 3 years (last done in 2019)
- k. P3
- l. Distribute Stipends Feb – May

IX. Adjourn to Closed Session – Personnel (pursuant to Gov. Code 54957)

- a. Public Employee Discipline/Dismissal/ Release/Evaluation: Director Evaluation
- 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