

Alder Grove Charter School
Governance Council Agenda
714 F St., Eureka. CA 95501
Tuesday, May 14, 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. April 2019 Regular Meeting Minutes
- b. March 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. Director of Special Education Report
- e. Director's Report

VII. Discussion / Information

- a. Review P-2
- b. Announce Governance Council Election Results
- c. Complete Governance Council Self-Assessment

VIII. Action Items

- a. Possible Setting of 19-20 Employer Health Care Contribution Cap
- b. Possible Approval of the School Monitor Position

IX. Future Agenda Items (Tuesday, June 11, 2019)

- 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 Con App and General Assurances
- h. Review Salary Scales

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

- a. Public Employee Discipline/Dismissal/ Release; Director Evaluation
- b. Public Employee Resignation
- c. Public Employee Appointment

XI. Return to Open Session

XII. Action Taken in Closed Session

XIII. 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.