

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
714 F St., Eureka. CA 95501
Monday, November 18, 2013 @ 6:30 pm

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

6:30 pm

I. Call to Order

II. Consent Items

- a. September 2013 Minutes & Warrants
- b. October 2013 Minutes & Warrants
- c. Appointment of Governance Council Member Rachel Micheli

III. 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 addresses at this meeting.)

a.

IV. Reports

- a. Enrollment Report: K-3=98 4-6=65 7-8=50 9-12= 138 Total Enrollment = 351
- b. Director's Report
- c. Leadership Team Report

V. Discussion / Information

- a. Accountability Landscape Under AB 484 and AB 97
- b. Karl Yoder; DMS; Questions and Answers
- c. Celeste Dubose; School Psychologist Title 1 Review / Student Performance Results
- d. Complaint against Alder Grove Director Director

VI. Action Items

- a. SELF Withdrawal
- b. Health Care Cap to become effective January 2014

VII. Future Agenda Items (December 2013)

- a. Certify 1st Interim Budget, Approve /Certify Audit, June – November Stipends Generated

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

- a. Public Employee Discipline/Dismissal/ Release
- b. Public Employee Resignation
- c. Public Employee Appointment; Janitor/Maintenance

IX. Return to Open Session

X. Action Taken in Closed Session

XI. Adjournment

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