

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
714 F St., Eureka. CA 95501
Monday, September 14, 2015 @ 6:30 pm

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

I. Call to Order

II. Review Agenda

III. Consent Items

- a. August 2015 Minutes
- b. August 2015 Warrants (provided via email)

IV. 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.)

- a. News Release - Torlakson First Year CAASPP Results

V. Reports

- a. Enrollment as of 9/11/15: 372 (K-3=86, 4-6=90, 7-8=56, 9-12 = 140)
Enrollment as of 9/11/14: 328
- b. Leadership Team Report
- c. Director Report

VI. Discussion / Information

- a. P3
- b. CAASPP Results (school and statewide)

VII. Action Items

- a. Unaudited Actuals Prior Fiscal Year due 9/15/15

VIII. Future Agenda Items (September 2015)

a.

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

- a. Public Employee Discipline/Dismissal/ Release
- b. Public Employee Resignation: Classified
- c. Public Employee Appointment: Certificated

X. Return to Open Session

XI. Action Taken in Closed Session

XII. 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.