

Alder Grove Charter School
Governance Council Meeting Minutes
Tuesday, November 7, 2017, @ 10:30 am
714 F St, Eureka, CA 95501

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

Members Present: Stephanie Lyons, Delcie Hemmingsen-Moon, Kellie Leahy

Teachers Present: Kathy Yeager, Jennifer Burtram, Stefani Gambrel

Director Present: Tim Warner

Staff Present: Jenifer Doane

- I. MEETING CALLED TO ORDER AT 10:33 am
- II. REVIEW AGENDA: A motion was made to add item “VII. b. Eureka City Schools” to the agenda. M/S, Lyons/Leahy, Motion Carried, 3/0.
- III. CONSENT ITEMS
 - a. A Motion was made to Approve Consent Items a & b. Lyons/Hemmingsen-Moon, Motion Carried, 3/0.
- IV. CORRESPONDENCE / COMMUNICATION
 - a. N/A
- V. REPORTS
 - a. Enrollment Report: 445 on 11/7/17.
 - b. Leadership Team: Reviewed/updated LCFF Local Indicators, Charter update, CASPP Results, and SPED pay scale.
 - c. School Psychologist Report: The School Psychologist was unable to attend the meeting. In her absence the Director reviewed her written report with the Governance Council.
 - d. Director Report: The Director reviewed/elaborated on the recommendations for today’s meeting.
- VI. DISCUSSION AND INFORMATION
 - a. Testing and Academic Support Report by Stephanie Gambrel. Verbal overview. Refer to written report/handouts.
 - b. College and Career Counseling Report by Jennifer Burtram. Verbal overview. Refer to written report/handouts.
 - c. LCFF/Dashboard Update: Results / measures reviewed. Discussion. See attachment.

d. Student Council Update: Tabled to December Governance Council Meeting.

VII. ACTION ITEMS CONTINUED

- a. SPED Pay Scale Update: A Motion was made to approve the revised Pay Scale for SPED. M/S Lyons/Leahy, Motion Carried, 3/0.
- b. Eureka City Schools Correspondence: Lengthy discussion held. The Governance Council gave direction on how to proceed.

VIII. FUTURE AGENDA ITEMS

- a. Certify 1st Interim Budget
- b. Certify Prior Year Audit
- c. Stipends
- d. SARC

IX. ADJOURN TO CLOSED SESSION @ 12:35 pm

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

X. RETURNED TO OPEN SESSION AND REPORTED OUT @ 12:36 pm

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

XII. ADJOURNED MEETING AT 12:37 pm.

Approved:  Date: 12/12/17