

Alder Grove Charter School
Governance Council Meeting Minutes
Tuesday, October 11, 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, Wendy Parkhurst, Vicki Barry, Kellie Leahy

Teachers Present: Kathy Yeager

Director Present: Tim Warner

Staff Present: Jenifer Doane

- I. MEETING CALLED TO ORDER: 10:30 am
- II. REVIEW AGENDA: No changes.
- III. CONSENT ITEMS: N/A
- IV. CORRESPONDENCE / COMMUNICATION: N/A
- V. REPORTS: N/A
- VI. DISCUSSION AND INFORMATION: N/A
- VII. ACTION ITEMS
 - a. Transition Plan. After in-depth discussion a Motion was made to approve the Transition Plan with the discussed changes, Lyons/Hemmingsen-Moon, 5/0, Motion Carried.

The Transition Plan will read as follows:

2017-2018 Alder Grove Charter School Transition Plan

1. Receive Waiver Approval from CDE. Granted September 14, 2017, expires June 30, 2018. (Waiver #:5-6-2017-W-17)
2. Submit Charter to, South Bay Union School District, for Approval pursuant to Education Code Section 47605.3.
3. Invite Gary Storts (Superintendent of South Bay Union School District) to visit Alder Grove Charter Schools Resource Center.

- b. Title IX: A motion was made to Approve the Title IX- Notice of Non-Discrimination, Lyons/Leahy, 5/0, Motion Carried.
- c. Campus Visitation Policy: A Motion was made to approve the Campus Visitation Policy, Leahy/Parkhurst, 5/0, Motion Carried.

VIII. FUTURE AGENDA ITEMS:

- a. School Coordinator Reports, LCAP/Dashboard Updates, New Charter, Adding Salary steps to Years of Services


IX. ADJOURN TO CLOSED SESSION: N/A

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

X. RETURNED TO OPEN SESSION AND REPORTED: N/A

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

XII. ADJOURNED MEETING AT 11:16 am.

Approved:  Date: 11/7/17