

Alder Grove Charter School  
Public Hearing and Governance Council Agendas  
Tuesday, September 8, 2020 at 10:30 am

Virtual meeting location:  
<https://us04web.zoom.us/j/75459486725?pwd=ZHRDSjV2UDZySHE2UGhDSjROM1JSUT09>

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

**PUBLIC HEARING AGENDA**

- I. Call to Order of Public Hearing
- II. Public Comment / Opportunity for Stakeholder Input on the Learning Continuity and Attendance Plan
- III. Adjourn from Public Hearing

**REGULAR MEETING AGENDA**

- I. Call to Order
- II. Review Agenda
- III. Public Comment / 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.)
- IV. Consent Items
  - a. Possible Approval of the August 2020 Regular Meeting Minutes
  - b. Possible Approval of the July 2020 Warrant Reports
- V. Reports
  - a. Student Council Report
  - b. Enrollment Report
  - c. Leadership Team Report
  - d. Director of Special Education Report
  - e. Director Report
- VI. Discussion / Information
  - a. Board Training Update
- VII. Action Items
  - a. Possible Approval of 19-20 Unaudited Actuals
  - b. Possible Approval of the Learning Continuity and Attendance Plan
  - c. Possible Approval of the updated Sexual Harassment Policy
- VIII. Future Agenda Items
  - a.
- IX. Adjourn to Closed Session – Personnel (pursuant to Gov. Code 54957)
  - a. Public Employee Discipline/Dismissal/Release
  - b. Public Employee Resignation
  - c. Public Employee Appointment
  - d. Grievances
  - e. Legal Action
- X. Return to Open Session / Report Out Action Taken in Closed Session
- XI. 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 modifications, or accommodations. Contact 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](http://aldergrovecharter.org).