

Alder Grove Charter School
Governance Council Agenda
714 F St., Eureka. CA 95501
Tuesday, June 8, 2021 at 10:30 am

Virtual Meeting Location: <https://us04web.zoom.us/j/77363426568?pwd=cS90NXZINVIQTm9sTWhtTEwzNFcrUT09>

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

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. Seat New Members
- b. Possible Approval of the May 2021 Regular Meeting Minutes
- c. Possible Approval of the April 2021 Warrant Report

V. Reports

- a. Student Council Report
- b. Enrollment Report
- c. Director of Special Services Report
- d. Director's Report
- e. Leadership Team Report

VI. Discussion / Information

- a. Student Dress Code

VII. Action Items

- a. Possible Election of Officers
- b. Possible Setting of Number of GC Members
- c. Possible Selection of Day, Time and Location of Meetings
- d. Possible Renewal of Director Contract
- e. Possible Approval of Charter Safe 2021 – 2022 Membership Proposal
- f. Possible Approval of Annual Budget
- g. Possible Approval of LCAP
- h. Possible Approval Con App and Assurances

VIII. Future Agenda Items (August 2021)

- a. Re-evaluate School Mission Statement
- b. Review /Revise GC Goals for 21 -22 School Year
- c. Possible Approval of Student Dress Code

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

- a. Public Employee Discipline/Dismissal/ Release/Evaluation
- b. Public Employee Resignation
- c. Public Employee Appointment
- d. Grievances / Complaints
- e. Legal Action

X. Return to Open Session

XI. Action Taken in Closed Session

XII. 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 modification or accommodation. Contact the 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.