

Alder Grove Charter School
Governance Council Agenda
714 F St., Eureka, CA 95501
Tuesday, January 10, 2023 at 10:30 am

Virtual Meeting Location:

<https://zoom.us/j/97707005363?pwd=dUpXLzg3TTI0cWJBcUxcWVpT0RaQT09>

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. All comments will be limited to 3 minutes)

IV. Consent Items

- a. Possible Consent to Hold Meeting Virtually Due to Covid-19
- b. Possible Approval of the December 2022 Regular Meeting Minutes
- c. Possible Approval of the November 2022 Warrant Reports

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. College and Career Coordinator Report

VII. Action Items

- a. Possible Certification of the 21-22 Audit
- b. SARC

VIII. Future Agenda Items (February 2023)

- a. Review P1 Report
- b. Submit CA Form 700
- c. Possible Approval of the Comprehensive Safety Plan
- d. Possible Approval of the updated Employee Handbook

IX. Announce Adjournment to Closed Session (include reason - 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
- f. Student Discussion / Discipline

X. Return to Open Session

XI. Action Taken in Closed Session

XII. Adjournment

Notice: Documents and materials relating to open session agenda items are available for public inspection at the school office, Alder Grove Charter School, 714 F St., Eureka, CA 95503, by request via email to Director Tim Warner at tim.warner@aldergrovecharter.org or by phone 707-268- 0854 extension 302.

Notice: Alder Grove Charter School adheres to the Americans with Disabilities Act. Should you require special accommodations or auxiliary aids and services in order to participate in the Governance Council Meeting, please contact Director Tim Warner in writing 3 business days prior to the meeting tim.warner@aldergrovecharter.org.

Notice: Regular Governance Council Meetings may be digitally recorded.