

Alder Grove Charter School  
1615 Highland Ave.  
Eureka, CA 95503

Governance Council Meeting Agenda  
Tuesday, April 1, 2008  
6:30 p.m.

I. Call to Order

II. Consent Items

Minutes from March, 2008  
February 2008 Warrants

III. Correspondence and Communication

Time for any correspondence or communication with the council; letters or public comments on non agenda items. Any item needing action from the council shall be placed on the next agenda, unless a motion approved by the council allows the item to be addressed in this meeting.

IV. New Business

- A. Director Report
- B. Leadership Team Report

V. Information/Discussion Items

- A. School Accountability Report Card
- B. Board Calendar
- C. Discussion of CT on Board as non voting member
- D. Discussion of date/time of special board meeting

VI. Action Items

- A. Process of Agenda submission/approval
- B. Revised discipline policy
- C. Adoption of Expected School Wide Learning Results
- D. SPED FTE .6 to .8

VII. Announcements

- A. New Agenda Items
- B. Date/Time of next meeting

**Adjourn to Closed Session**

Personnel Issues

**Return to Open Session**

VIII Adjournment