

Alder Grove Charter School  
GOVERNANCE COUNCIL MEETING AGENDA  
1615 Highland Ave., Eureka CA 95503  
Monday, April 12, 2010 @ 6:30 pm

**Our Mission is to Serve Students Through Personalized Learning and Supporting Parental Choice in Education**

- I. Call to Order
- II. Review Agenda
- III. Consent Items
  - a. March 2010 Minutes
  - b. January/February 2010 Emerald Coast Computing Statements
  - c. March 2010 Warrants
- IV. 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 addresses at this meeting.)
- V. Reports
  - a. Director's Report
  - b. Leadership Team Report
- VI. Discussion / Information
  - a. Student Budgets
  - b. GC Elections
  - c. Coast League
  - d. Site Search
- VII. Action Items
  - a. New Hires: Corrina Pope – Office Janitorial; John Baker – Maintenance
  - b. School Calendar
- VIII. Closed Session
  - a. Directors Evaluation
- IX. Future Agenda Items
- X. Adjournment

For agenda information or to request **disability accommodations** contact Jenni Allen San Giovanni at 268-0854 at least one business day prior to the next scheduled meeting.