

# Alder Grove Charter School

Our mission is to serve students through personalized learning and supporting parental choice in education.

## Governance Council Meeting Agenda Tuesday, August 5, 2008 1615 Highland Ave. Eureka, CA 95503 6:30 p.m.

I. Call to Order

II. Consent Items

Minutes from June, 2008

June, 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/Action Items

A. Amendment to by-laws regarding Governance Council approval of items over \$3000. 00.

B. Amendment to by-laws in case of a tie.

C. Approval of hiring: Jennifer Doane: administrative assistant, Heidi Bense: Resource (SPED) Teacher

VI. Announcements

A. New Agenda Items

B. Date and time of next meeting

Adjourn to closed session: Personnel issues

Return to open session

VII Adjournment