

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
Tuesday, December 9, 2008
6:30 p.m.

- I. Call to Order
- II. Review Agenda
- III. Consent Items
 - Approval of November 2008 Minutes
 - Approval of October & November 2008 Warrants
 - Approval of the hiring of Rebecca Lewis for the position of Teacher's Aide.
- VI. Correspondence / Communication
 - Acceptance of the resignation of Council Member Nicole Goodwin Durbin
- VI. Old Business
- VII. Reports
 - Director's Report
 - Leadership Team Report
- VIII. Action Items
 - Approval of the 1st Interim Budget
 - Approve / Certify Audit
- IX. Board Discussion

(It is recognized that each board member may have items of interest to share that will benefit the school. Each member will be given the opportunity to comment at this time. If there is no time available for discussion items will be added to next month's agenda).

 - A resolution is needed stating that Alder Grove Charter School is doing ongoing business with Emerald Coast Computing. The resolution will state that any business exceeding a certain dollar amount will be brought to the Governance Council for approval.
 - Roles and/or duties of the Governance Council members.
 - Develop qualification criteria, interview process and recruiting plan for Governance Council members.
- X. Announcements
- XII. Adjournment