

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
1615 Highland Ave., Eureka CA 95503
Monday, December 14, 2009 @ 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. November 2009 Minutes
 - b. November 2009 Warrants
 - c. Emerald Coast Computing Statement 11/13/09
- 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.)

 - a.
- V. Reports
 - a. Director's Report
 - b. Leadership Team Report
- VI. Discussion / Information
 - a. Review First Interim Budget
 - b. Discuss Vendor / Resource List
- VII. Action Items
 - a. Approval of Administrative Assistant position changes. Reduction of hours and position title change.
 - b. Approval of new Part Time School Secretary Position.
 - c. Approve / Certify 2008-2009 Audit
- XIII. Announcements
 - a. Next Meeting; Monday, February 8, 2010 @ 6:30
 - b. Future Agenda Items: P1 Report, Begin Process to fill Council Seats
- 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.