

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
Tuesday, February 3, 2009
6:30 p.m.

I. Preliminary Activities

- a. Call to Order
- b. Roll Call by President
- c. Approval of December 2008 Minutes
- d. Approval of December 2008 Warrants
- e. Approval of Emerald Coast Computing Statement – No charges as of 2/3/09

II. Communications

(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. CSBA's Annual Education Conference Handout – Brown Act Jeopardy

III. Old Business

- a. Response to Marie Twibell regarding Conflict of Interest/November Closed Session

IV. New Business

- a. Director's Report
- b. Leadership Team Report
- c. Information for new GC Members submitted by Leadership Team
- d. Review of P1 Report
- e. SB 740 Funding Survey
- f. JPA Renewal / Cancellation Policy

V. Action Items

- a. Approval of Resolution #9
- b. Approval of Proposed Half Time Assistant Director Position

VI. Closed Session

- a. No closed session items

VII. Adjournment