

Alder Grove Charter School
1615 Highland Ave.
Eureka, CA 95503

Governance Council Meeting Agenda
Tuesday, February 5, 2008
6:30 p.m.

I. Call to Order

II. Student Performance

III. Consent Items

Minutes from December, 2007

November warrants

December warrants

IV. 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

V. New Business

A. Director Report

B. Leadership Team Report

VI. Information/Discussion Items

A. Audit Report

B. WASC information

C. P-1 Attendance Report

D. Governance Council compensation

E. Discipline policy

F. Employee Handbook

VII. Action Items

A. Field trip policy

VII Announcements

A. New Agenda Items

B. Date/Time of next meeting

VIII Adjournment