

Alder Grove Charter School  
GOVERNANCE COUNCIL MEETING AGENDA  
1615 Highland Ave., Eureka CA 95503  
Monday, February 8, 2010 @ 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. December 2009 Minutes
  - b. December 2009 Warrants & January 2010 Warrants
- 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. LEA Plan Approved by the State Board
- V. Reports
  - a. Director's Report
  - b. Leadership Team Report
- VI. Discussion / Information
  - a. P 1 Report
  - b. School Accountability Report Card
  - c. Governance Council Members Becoming Vendors
  - d. The Brown Act – Serial Communications
  - e. Begin to fill Governance Council Seat Available in May 2010
  - f. California Form 700
  - g. Governance Council Dinner
- VII. Action Items
  - a. Approve New Hire Ruth Baker as Part Time School Secretary
  - b. Approve 2009-10 Consolidated Application for Funding Categorical Aid Programs
- XIII. Announcements
  - a. Next Meeting; Monday, March 8, 2010 @ 6:30
- 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.