

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

Governance Council
Meeting Agenda
Tuesday, July 3, 2007
6:30 p.m.

I. Call to Order

II. Consent Items

Minutes from June 5, 2007

Warrants – April 2007

May 2007

III. Correspondence/Communication

Time for any correspondence or communication with the council: Letters, public comments, reports from the leadership team, staff, etc. Any item needing action from the Council shall be placed on the next agenda, unless a motion approved by the Council allows the item be addressed at this meeting.

IV. School Update from the Director

V. Action Items

A) School Director Contract

B) Membership in A+ Personalized Learning

C) Library Aide Position

D) Secretary job description/salary scale revision

VI. Announcements

A) New Agenda Items

B) Date/Time next meeting