

Alder Grove Charter School  
GOVERNANCE COUNCIL MEETING AGENDA  
1615 Highland Ave., Eureka CA 95503  
Monday, June 21, 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. May 2010 Minutes
- b. Emerald Coast Computing Statement(s)
- c. May 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. State Budget Brief
- b. Schools Excess Liability Fund / Rates for 2010-2011

V. Reports

- a. Director's Report
- b. Leadership Team Report

VI. Discussion / Information

VII. Action Items

- a. Seat New Members for 2010-2011
- b. Elect Officers for 2010-2011
- c. Set Number of Members for 2010-2011
- d. Set Date and Time of 2010 – 2011 meetings
- e. Approve Annual Budget for 2010-2011
- f. Approve Annual Contracts for 2010-2011 (Director, Aplus, Delta Managed Solutions, OASIS/Innovative School Soluntions)
- g. Approve New Site Lease

VIII. Future Agenda Items

Approve Hiring of Auditor, Re-evaluate School Mission, Review 1 and 5 Year Strategic Plans, Discuss GC Goals

IX.. Adjourn

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.