

Alder Grove Charter School  
GOVERNANCE COUNCIL MEETING AGENDA  
March 10, 2009 @ 6:30 pm  
1615 Highland Ave., Eureka CA 95503

- I. Call to Order
- II. Review Agenda
- III. Consent Items
  - a. Minutes: February 2009
  - b. Warrants: January and February 2009
  - c. Emerald Coast Computing Statement

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.)

V. Old Business

VI. Reports

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

VII. Discussion / Information

- a. Form 700 - Conflict of Interest
- b. GRASP Project
- c. Teacher Salaries

VIII. Action Items

- a. Certification of 2<sup>nd</sup> Interim Budget

IX. Announcements

- a. Next Meeting
- b. Future Agenda Items

X. Closed Session

XI. Adjournment

- Agenda material that has been distributed to the board within 72 hours of the meeting is available for inspection at Alder Grove Charter School, 1615 Highland Ave., Eureka, CA.
- To request **disability accommodations** contact Jenni Allen San Giovanni at 268-0854 one business day prior to the next scheduled meeting.