

Alder Grove Charter School  
GOVERNANCE COUNCIL MEETING AGENDA  
Tuesday, May 5, 2009 @ 6:30  
1615 Highland Ave., Eureka CA 95503

**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. April 2009 Warrants (will approve at June meeting).
  - b. April 2009 Minutes
  - c. April 2009 Emerald Coast Computing Statement (no charges).
- 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. Notification from State Controller / Annual Audit Review
- V. Old Business
- VI. Reports
  - a. Director's Report
  - b. Leadership Team Report
- VII. Discussion / Information
  - a. Election Results
  - b. P-2
  - c. Board Self Evaluation
- VIII. Action Items
- IX. Announcements
  - a. Next Meeting Date and Time
  - b. Future Agenda Items
- X. Closed Session
  - a. Director Evaluation
- XI. 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.