

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
1615 Highland Ave., Eureka CA 95503
Monday, May 10, 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 – Vote to extend meeting time past 9:30?
- III. Consent Items
 - a. April 2010 Minutes
 - b. Emerald Coast Computing Statement
 - c. April 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.)
- V. Reports
 - a. Director’s Report
 - b. Leadership Team Report
- VI. Discussion / Information
 - a. Teacher Contracts
 - b. WASC Category A: Vision and Purpose, Governance, Leadership and Staff, Resources
 - c. Council Self Assessment
 - d. GC Election Outcome
 - e. Site Update
- VII. Action Items
 - a. Modify School Coordinator Job Description to include academic advising.
- VIII. Closed Session
 - a. Directors Evaluation
- IX. Future Agenda Items

Seat New Members, Elect Officers, Set Number of GC Members, Set Day, Time and Location of Meetings, Renew Contracts
- X. 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.