

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

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

I. Call to Order

II. Consent Items

Minutes from October 2, 2007
September Warrants

II. Correspondence/Communication

Correspondence or communication with the council. This includes letters, public comments, etc. Any item needing action from the Council shall be placed on the next agenda, unless a motion approved by the Council allows the items to be addressed at this meeting.

III. Information/Discussion Items

- A. School Update from the Director
- B. Leadership Team Report
- C. Information on Public Hearing on Instructional Items
- D. Discussion of previous “resolution” for council to appoint a two member committee for budget work
- E. Policy on Board Duties and Responsibilities: Delegation of Powers – approved May 2, 2006
- F. Information on the Brown Act from the CSDC
- G. The Council By-Laws
- H. The School Charter
- I. School Complaint Policy
- J. Member report on Board Workshop Training

IV. Action Items

- A. Approve hiring of new teachers
- B. Approve increased FTE of SPED teacher – .6

V. Announcements

- A. New Agenda Items
- B. Date/Time of next meeting