

Alder Grove Charter School  
**GOVERNANCE COUNCIL MEETING AGENDA**  
Tuesday, November 4, 2008  
6:30 p.m.

I. Call to Order

II. Review Agenda

III. Consent Items

- Approval of October 2008 Minutes
- Approval of September 2008 Warrants

VI. Correspondence / Communication

- Resignation of Teachers Aide Gilly Dokweiler.

VI. Old Business

VII. Reports

- Director's Report
- Leadership Team Report
- Financial Report by Karl Yoder

VIII. Action Items

- Revision of September 2008 Minutes
- 2008-2009 Budget Update

IX. Board Discussion

(It is recognized that each board member may have items of interest to share that will benefit the school. Each member will be given the opportunity to comment at this time. If there is no time available for discussion items will be added to next months agenda).

X. Announcements

XI. Adjourn to closed session: Personnel issues

- Personnel: Evaluation of Performance: Director

XII. Return to open session

XIII. Adjournment