

Alder Grove Charter School
Governance Council
Meeting Agenda
Tuesday, October 2, 2007
6:30 p.m.

I. Call to Order

II. Consent Items

Minutes from July 3, 2007

Minutes from September 4, 2007

Warrants from August 2007

III. Correspondence/Communication

Time for any correspondence or communication with the council; Letters, public comments, reports from the leadership team, staff, etc. Any item needing action from the Council shall be placed on the next agenda, unless a motion approved by the Council allows the item to be addressed at this meeting.

IV. Information Items

A) School Update from the Director

B) Leadership Team Report

V. Action Items

A) Hearing on Instruction Materials/Textbook

B) Passing of Instructional Materials resolution

C) Certification of Provision of Standards

VI. Announcements

A) New Agenda Items

B) Date/Time of next meeting