

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
Tuesday, October 7, 2008
1615 Highland Ave.
Eureka, CA 95503
6:30 p.m.

I. Call to Order

II. Consent Items

- Approval of September 2008 Minutes
- Approval of August 2008 Warrants

III. Old Business

- Discussion: Monitoring of individual student accounts on a monthly basis

IV. New Business

- Director's Report
- Leadership Team Report
- STAR Testing Results / API
- Review Check Signing Procedures

V. Correspondence / Communication / 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).

- Governance Council Roles vs. Leadership Team Roles

VI. Action Items

- Approval of Sonoma St. Emergency Plan

VII. Announcements

- Future Agenda Items
- Date and time of next meeting

VIII. Adjourn to closed session: Personnel issues

IX. Return to open session

X. Adjournment