

Alder Grove Charter School

GOVERNANCE COUNCIL MEETING AGENDA

1615 Highland Ave., Eureka CA 95503

Monday, October 12, 2009 @ 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
- III. Consent Items
 - a. September 2009 Minutes
 - b. September 2009 Warrants
 - c. Emerald Coast Computing Statement
- 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. Comparison of District Charter School Enrollments for 1st week of school 2009-2010
- b. Review Student Performance Results

VII. Action Items

- a. Approve Unaudited Actuals – Previous Fiscal Year (will be distributed at meeting)
- b. Approve Hiring of: Debbie Lammers half time school coordinator, Kathy Warren CT, Kathy Yeager CT, and Wayne Moulton CT.

XIII. Announcements

- a. Next Meeting; Monday, November 9, 2009 @ 6:30
- b. Future Agenda Items:

IX. Closed Session

- a. N/A

X. Adjournment

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.