

Alder Grove Charter School
1615 Highland Ave
Eureka, CA 95503

Governance Council
Meeting Agenda
Tuesday, September 4, 2007
6:30 p.m.

- I. Call to Order
- II Consent Items
 - Minutes from July 3, 2007
 - Warrants – June, 2007
 - July, 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.
 - A) Letter from Lorraine Parnell
- IV Information
 - A) STAR Results
 - B) Audit Guidelines
- V School Update from the Director
- VI Action Items
 - A) Adoption of Roberts Rules of Parliamentary Agenda
 - B) Approval of hiring Library/Aide, Sarah Garrett
 - C) Consolidated Application
 - D) Approval of the 2006-07 Unaudited Actuals
- VII Announcements
 - A) New Agenda Items
 - B) Date/Time of next meeting
- VIII Council Closed Session