

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
1615 Highland Ave., Eureka CA 95503
Monday, September 14, 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. August 2009 Minutes
 - b. August 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. Old Business
- VI. Reports
 - a. Director's Report
 - b. Leadership Team Report
- VII. Discussion / Information
 - a. Check Signing Policy
 - b. Hiring of Half Time School Coordinator
 - c. Employment Change – Tara Redner
- VIII. Action Items
 - a. Approve Governance Council Goals
 - b. Approve LEA/SSD Plan
 - c. Approve Unaudited Actuals – Previous Fiscal Year (will be distributed at meeting)
 - d. Approve hiring of Half Time School Coordinator
- IX. Announcements
 - a. Next Meeting; Monday, October 12, 2009
 - b. Future Agenda Items
- X. Closed Session
 - a. Personnel
- XI. 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.