

Alder Grove Charter School  
Governance Council Meeting Minutes  
February 8<sup>th</sup> 2010 @ 6:30 pm  
1615 Highland Ave, Eureka, CA

**Our Mission is to Serve Students Through Personalized Learning and Supporting Parental Choice in Education**

**Present:** Kathy Ortiz, Kellie Leahy, Susan Driscoll, Randy Davis, Carol Porter, Jenni Allen-San Giovanni

**Absent:** Jenifer Doane, Lorraine Parnell

**Meeting Called To Order:** 6:32 pm

**Consent Items, approved 5/0 Leahy/Ortiz**

- a. December 2009 minutes change (under discussion & information; second bullet which starts at discuss vendor resource list-Per Jenni no discussion took place; Change to brief discussion took place no further action)
- b. December 2009 Warrants & January 2010 Warrants

**Correspondence / Communication.**

- a. Onsite classes updated on website with newsletter.
- b. Exchange student option? A.F.S. Bring in kids, send kids out.
- c. Directors Report: Southern Humboldt classes; 254 students 1/18/2010; board training Carol shared, Jenni shared; Feb. 26<sup>th</sup> math fair 10am-12pm.
- d. Leadership Team: Calendar next year; site needs.

**Discussion / Information.**

- a. P 1 Report reviewed
- b. School Accountability Report Card reviewed
- c. Governance Council Members becoming Vendors (add as action item council needs to vote).
- d. Brown Act Serial Communications reviewed
- e. Begin to fill Governance council seat available in May 2010 (put in newsletter)
- f. California Form 700 filled out at meeting
- g. Governance Council Dinner March 8<sup>th</sup> at meeting having pizza

**Action Items**

- a. Approve New Hire Ruth Baker as Part time school Secretary. 5/0 Ortiz/Driscoll
- b. Approve 2009-2010 consolidated application for funding categorical aid programs 5/0 Leahy/Davis

**Announcements / Future Agenda Items**

- a. Next meeting Monday March 8<sup>th</sup> 2010 @ 6:30 pm
- b. Review Professional Development Procedures
- c. 2<sup>nd</sup> Interim Budget
- d. School Coordinator Time Increase

**Secretary Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_