

Alder Grove Charter School
1615 Highland Ave.
Eureka, CA 95503

Governance Council Meeting
Tuesday, May 6, 2008
Minutes

- I. The meeting was called to order at 6:40 p.m. by President Cindy Peterson. In attendance were Lesley Ester, Kellie Leahy, Carole Porter, and Jenni Allen-SanGiovanni. Brad Peterson arrived at 6:43 p.m.
- II. March Minutes and warrants were approved 4/0 (prior to B Woodward's arrival).
- III. Correspondence and Communication.
Leslie proposes preparation of two new binders for new Governance Council Members
- IV. New Business
 - A. Director Report. Jenni reports that we are in the middles of STAR testing. Jennie states that we will probably be OK with the number of students who participated in the testing. We have two students who were exempt from STAR testing due to medical waivers. Exit Exams are also in process, however, a high percentage of 10th graders have passed this test previously.
 - B. Leadership Team Report. Jenni reports that the building on Myrtle which was previously considered is not looking promising on further exam. There are many very small rooms with only 2 large rooms. The team is now considering Worthington School as a potential site.
- V. Information/Discussion Items
- VI. Action Items
 - A. Amend by-laws to support a non-voting CT on the Governance Council. Passed 5/0.
 - B. School Calendar – discussion tabled until next GC Meeting. Passed 5/0.
 - C. A+ Membership. Jenni states this is a valuable service. We will receive a 5% discount on the membership fee if paid prior to May 31. Passed 5/0

- VII. Announcements
 - A. New Agenda Items
 - School Calendar
 - 08-09 Budget

B. Next meeting Tuesday, June 10 at 6:30 p.m.

The Governance Council held an informal discussion to appoint a 2 person Budget Committee to review the 08-09 budget. This committee will be composed of Brad Woodward and Kellie Leahy and they will meet on Thursday, June 5 at 6:30 p.m.

Meeting adjourned to closed session at 7:25 p.m.

Meeting returned to open session at 8:40 p.m.

Meeting adjourned at 8:41 p.m.

Minutes certified by Carole Porter, Secretary

Carole Porter

Date