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Alder Grove Charter School
Governance Council Agenda
714 F St., Eureka. CA 95501
Tuesday, April 9, 2024 at 10:30 am

I. Call to Order

II. Review Agenda

III. Public Comment / 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 addressed at this meeting.)

IV. Consent Items

- a. Possible Approval of the March 2024 Regular Meeting Minutes
- b. Possible Approval of the February 2024 Warrant Report

V. Reports

- a. Student Council Report
- b. Enrollment Report
- c. Leadership Team Report
- d. Director of Secondary Programs Report
- d. Director of Operations / Principal Report
- e. Director of Special Services Report
- f. Superintendent Report

VI. Discussion / Information

- a. Governance Council Member Recruitment
- b. Community School Implementation Plan

VII. Action Items

- a. Set Members, Date and Time of 24-25 Budget Planning Team Meeting
- b. Possible Approval of the Delta Managed Solutions (DMS) Services Agreement
- c. Possible Approval of the Universal Meals Program Policy
- d. Possible Approval of the Campus Visitation, Volunteer, and Removal Policy
- e. Possible Approval of the Prop 28 Arts and Music Grant 2024-25 Budget

VIII. Future Agenda Items (May 2024)

- a. Review P2 Report
- b. Complete Superintendent Evaluation
- c. Perform Governance Council Self-Assessment
- d. Review Health Care Cap
- e. Possible Approval CR CCE Agreement
- f. Review LCAP
- g. Review Local Indicators

IX. Adjourn to Closed Session – Personnel (pursuant to Gov. Code 54957)

- a. Public Employee Evaluation
- b. Public Employee Resignation
- c. Public Employee Appointment
- d. Grievances / Complaints
- e. Legal Action

X. Return to Open Session

XI. Action Taken in Closed Session

XII. Adjournment

In compliance with the Americans with Disabilities Act, Alder Grove Charter School will make meetings available to any person from the public who has a disability, needed modification or accommodation. Contact the Director Tim Warner at 707-268-0854 at least 1 business day prior to the scheduled meeting to request modifications and/or accommodations. All Governance Council documents are made available to the public according to the Brown Act. The documents can be found online at aldergrovecharter.org.