

Alder Grove Charter School
Governance Council Agenda
714 F St., Eureka. CA 95501
Tuesday, April 4, 2023 at 10:30 am

In Person / On-site Meeting

Our Mission is to Provide Students with Personalized Learning and to Support Parental Choice in Education

- 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. All comments will be limited to 3 minutes)

- IV. Consent Items
 - a. Possible Approval of the March 2023 Regular Meeting Minutes
 - b. Possible Approval of the February 2023 Warrant Reports

- V. Reports
 - a. Student Council Report
 - b. Enrollment Report
 - c. Director of Special Services Report
 - d. Director's Report
 - e. Leadership Team Report

- VI. Discussion / Information
 - a. Health Care Cap 23-24 School Year
 - b. P-2 Review
 - c. Expected School Wide Learning Results (ESLR's)
 - d. Governance Council Seats
 - e. Governance Council Appreciation Dinner

- VII. Action Items
 - a. Possible Approval of the 2021 – 2022 Independent Auditor Report
 - b. Possible Selection and Hiring of the 2023-2024 Auditor
 - c. Possible Setting of Date, Time, Location and Members of the 23-24 Budget Planning Team and Meeting

- VIII. Future Agenda Items (May 2023)
 - a. Possible Approval of the Updated Employee Handbook
 - b. GC Seats / Election
 - c. Director Evaluation
 - d. Governance Council Self-Assessment/Performance Review for Past 10 Months
 - e. Set Health Care Cap
 - f. CR / CCE Agreement
 - g. LCAP
 - h. Local Indicators
 - i. Reserve Fund Resolution

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- IX. Announce Adjournment to Closed Session (include reason - pursuant to Gov. Code 54957)
 - a. Public Employee Discipline/Dismissal/ Release/Evaluation
 - b. Public Employee Resignation
 - c. Public Employee Appointment
 - d. Grievances / Complaints
 - e. Legal Action
 - f. Student Discussion / Discipline
- X. Return to Open Session
- XI. Action Taken in Closed Session
- XII. Adjournment

Notice: Documents and materials relating to open session agenda items are available for public inspection at the school office, Alder Grove Charter School, 714 F St., Eureka, CA 95503, by request via email to Director Tim Warner at tim.warner@aldergrovecharter.org or by phone 707-268- 0854 extension 302.

Notice: Alder Grove Charter School adheres to the Americans with Disabilities Act. Should you require special accommodations or auxiliary aids and services in order to participate in the Governance Council Meeting, please contact Director Tim Warner in writing 3 business days prior to the meeting tim.warner@aldergrovecharter.org.

Notice: Regular Governance Council Meetings may be digitally recorded.