

Alder Grove Charter School  
Governance Council Agenda  
714 F St., Eureka. CA 95501  
Tuesday, June 13, 2023 at 10:30 am

**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.)

IV. Consent Items

- a. Seat GC Member(s)
- b. Possible Approval of the May 2023 Regular Meeting Minutes
- c. Possible Approval of the April 2023 Warrant Report

V. Reports

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

VI. Discussion / Information

- a. Audit Information

VII. **Possible Approval** of the Following Action Items:

- a. Setting of Number of GC Members
- b. Election of Officers
- c. Set Day, Time and Location of Meetings
- d. Director's Contract
- e. Charter Safe 2023-24 Membership Proposal
- f. 23-24 Annual Budget
- g. LCAP / Local Indicators

VIII. Future Agenda Items (August 2023)

- a. Re-evaluate School Mission Statement
- b. Review /Revise GC Goals for 23-24 School Year
- c. Updated Policies if Available
- d. Updated Employee Handbook

IX. Adjourn to Closed Session – Personnel (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

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- 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\*\*](http://aldergrovecharter.org).