

Alder Grove Charter School
Governance Council Regular Meeting Agenda
714 F St., Eureka. CA 95501
Tuesday, May 8, 2018 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
- IV. Consent Items

- a. April 2018 Regular Meeting Minutes
- b. April 2018 Warrants (sent via email)

- V. 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.)

- a. N/A

- VI. Reports

- a. Student Council Report
- b. Enrollment Report
- c. Leadership Team Report
- d. School Psychologist Report
- e. Director's Report

- VII. Discussion / Information

- a. Governance Council Update and Election Results
- b. School Safety Plan Revision and Update
- c. GC Goals / Self Assessment
- d. Schedule Budget Planning Team Meeting Update (announce date and time)
- e. Review Audit Engagement Letter

- VIII. Action Items

- a. Review and Possible Approval of the Health Care Cap for the 18/19 School Year
- b. Review and Possible Approval of the Delta Managed Solutions Contract
- c. Review and Possible Approval of the Certificate of Amendment to Articles of Incorporation

- IX. Future Agenda Items (Tuesday, June 5 , 2018)

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| a. December – May Stipends Distributed | h. Renew ISS/OASIS Contract |
| b. Approve Standard Consent Items | i. Approve Con App and Assurances |
| c. Seat New Members | j. Approve Annual Budget |
| d. Elect Officers | k. Review Salary Scales |
| e. Set Number of GC Members | l. Review P3 Report |
| f. Set Day, Time and Location of Meetings | |
| g. Review Check Signers | |

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

- a. Public Employee Discipline/Dismissal/ Release
- b. Public Employee Resignation
- c. Public Employee Appointment

- XI. Return to Open Session

- XII. Action Taken in Closed Session

- XIII. Adjournment

For agenda information or to request **disability accommodations** contact Tim Warner at 268-0854 at least one business day prior to the next scheduled meeting.