

Alder Grove Charter School
 GOVERNANCE COUNCIL MEETING AGENDA
 433 "M" Street, Eureka, CA 95501
 Monday, December 13, 2010

"Our mission is to provide students with personalized learning and to support parental choice in education"

- I. Call to Order
- II. Review Agenda
- III. Consent Items

- a. November 2010 Minutes
- b. Emerald Coast Computing Statement(s)
- c. Timesheet(s) for Jonathan Baker
- c. November 2010 Warrants

IV. 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 addresses at this meeting.)

V. Reports

- a. Director's Report

K	1st	2nd	3rd	K-3	4th	5th	6th	4-6	7th	8th	7-8	9th	10th	11th	12th	9-12	K-12
21	10	15	15	61	28	16	19	63	20	12	32	18	19	28	16	81	237

- b. Leadership Team Report

VI. Discussion / Information

VII. Action Items

- a. Certify 1st Interim Budget
- b. Approve Certify Audit
- c. Next Meeting February 14th

IX. Future Agenda Items

- a. Review P1 Report
- b. Begin Process to fill Council Seats

X. Closed Session

- a. Possible Litigation

XI. Adjournment

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