

Alder Grove Charter School  
GOVERNANCE COUNCIL MEETING AGENDA  
714 F St., Eureka. CA 95501  
Thursday, June 11, 2015

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

**9:00 am**

I. Call to Order

II. Review Agenda

III. Consent Items

- a. May 2015 Minutes
- b. May 2015 Warrants (provided via email)
- c. Seat Elected Member(s)
- d. Accept resignation of member Rachel Micheli
- e. Seat Appointed Member

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 addressed at this meeting.)

V. Reports

- a. Enrollment as of 5/26/15: 369 (does not include students that are withdrawing)      5/26/14 = 354
- b. Leadership Team Report
- c. Director Report

VI. Discussion / Information

VII. Action Items

- a. Elect Officers for 15/16
- b. Set Number of GC Members for 15/16
- c. Set day/time/location of GC Meeting for 15/16
- d. Review/Appoint Check Signers
- e. Contracts; Director (all other contracts signed through June 2016)
- f. 2015-2016 Annual Budget
- g. Approve Consolidated Application and all Associated Data Collection Periods 15-16 School Year
- h. Approve all Mandated Assurances for Federal Monies
- i. LCAP

VIII. Future Agenda Items (August 2014)

- a. Re-evaluate School Mission, Review GC Goals for August through May of Current School Year, Approve hiring of Auditor

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

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

X. Return to Open Session

XI. Action Taken in Closed Session

XII. 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.