

Alder Grove Charter School  
Governance Council Agenda  
714 F St., Eureka. CA 95501  
Tuesday, March 13, 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. January 2018 Regular / Special Meeting Minutes
- b. January / February 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.)

VI. Reports

- a. Student Council Report
- b. Enrollment Report
- c. Leadership Team Report
- d. School Psychologist Report
- e. Directors Report

VII. Discussion / Information

- a. Governance Council Election and Candidate Update
- b. Montessori del Mar Proposal

VIII. Action Items

- a. Approve Hiring of Auditor
- b. Certify 2<sup>nd</sup> Interim Budget
- c. Adopt 2018-2019 School Year Calendar
- d. Discuss / Consider MOU with Eureka City Schools

IX. Future Agenda Items (Tuesday, April 10, 2018)

- a. Review P2 Report
- b. Plan Directors Evaluation
- c. Governance Council Election Update
- d. Budget Planning Team Meeting

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.