

Alder Grove Charter School
GOVERNANCE COUNCIL MEETING AGENDA
1215 5th St., Eureka. CA 95501
Monday, September 10, 2012 @ 6:30 pm

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. August 2012 Minutes
 - b. Emerald Coast Computing Statement(s): N/A
 - c. Time Sheet(s) Jonathan Baker: N/A
 - d. August 2012 Warrants
 - e. Employee Update: New Teachers; Adrienne Myers, Mary Kathryn Pagel, Hilson Parker. Technology Coordinator; Brett Docherty.
- 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. Enrollment Report (approximately 291 students as of 9/4/12)
 - b. Director's Report
 - c. Leadership Team Report
- VI. Discussion / Information
 - a. Employee Benefits
 - c.
- VII. Action Items
 - a. Review/update/approve Strategic Plan
 - b. Approve Unaudited Actuals from Prior Fiscal year.
- VIII. Future Agenda Items
 - a. Title 1 Review, Review Student Performance Results, Report from School Psychologist
- IX. Adjourn to Closed Session.
 - a. Public Employee Discipline/Dismissal/ Release
- X. Return to Open Session; Closed Session Outcome
- XI. Adjourn

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.