

Alder Grove Charter School
Governance Council REGULAR Meeting Agenda
714 F St., Eureka. CA 95501
Tuesday, August 7, 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. June 2018 Regular Meeting Minutes
- b. June 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.

- VI. Reports

- a. Enrollment Report
- b. Special Education Services Report
- c. Director's Report

- VII. Discussion / Information

- a. Review School Mission Statement
- b. Review Governance Council Goals for the 18-19 Year
- c. Board Member Update
- d. Facilities Lease Update

- VIII. Action Items

- a. Review and Possible Approval of the Immigration Policy
- b. Review and Possible Approval of the Educational Records and Student Information Policy

- IX. Future Agenda Items (September 2018)

- a. Approval of prior year Un-audited Actuals due to Chartering Authority and COE Sept 15th

- 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.