

Alder Grove Charter School  
GOVERNANCE COUNCIL MEETING AGENDA  
714 F St., Eureka. CA 95501  
Tuesday, September 11, 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. August 2018 Minutes
- b. August 2018 Warrants: Warrants are now being released mid-month with the monthly financials. For example, August warrants will be released mid September and available for possible approval at the October meeting. Going forward the warrant report submitted for possible approval on the future meeting agendas, will be for the month two months prior to current Board meeting month.

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. Leadership Team Report
- c. Director of Special Education Report
- d. School Director Report

VII. Discussion / Information

- a.

VIII. Action Items

- a. Possible Approval of Unaudited Actuals Prior Fiscal Year
- b. Possible Approval of Title 1 SPED Salary Schedule

IX. Future Agenda Items (October 2018)

- a.

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; New Hires

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.