

Alder Grove Charter School
Governance Council Regular Meeting Minutes
Monday, July 23, 2018 @ 10:30 am
714 F St, Eureka, CA 95501

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

Members Present: Delcie Hemmingsen-Moon, Kellie Leahy, Vicki Barry, Kurt Stoffel

Members Absent: Matt Wilton

Certificated Staff Present: Tim Warner

Classified Staff Present:

Student Present:

- I. MEETING CALLED TO ORDER
 - a. The meeting was called to order 10:34 am.
- II. REVIEW AGENDA
 - a. The agenda was reviewed and there were no changes.
- III. ACTION ITEM(S)
 - a. **Proposal to close Alder Grove Charter School (Charter Code 0760):** A motion was made to **close** Charter 0760, Alder Grove Charter School, and **replace** with, Alder Grove Charter School – 2, to begin operation in the 2018-19 fiscal year. M/S, Barry/Hemmingson-Moon, Motion carried, 4/0 (one member absent).
- IV. NEXT MEETING
 - a. August 7th @ 10:30 am.
- V. ADJOURNMENT
 - a. The meeting Adjourned at 10:49 am.

Board Member Signature: _____

Kellie Leahy

Date: _____

7-24-18