

Alder Grove Charter School
Governance Council Agenda
Tuesday, April 7, 2020 at 10:30 am

Virtual Meeting / Teleconference Location
714 F Street Eureka CA 95501

Teleconference Instructions:

To join meeting by phone please dial **1-669-241-2602** and follow the automated instructions.

Enter the PIN number **838 517 350#** when prompted.

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

Call to Order

Review Agenda

III. Public Comment / 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.)

IV. Consent Items

- a. Possible Approval of the March 2020 Regular Meeting Minutes
- b. Possible Approval of the February 2020 Warrant Report

V. Reports

- a. Student Council Report
- b. Enrollment Report
- c. Leadership Team Report
- d. Director of Special Education Report
- e. Director Report

VI. Discussion / Information

- a. Review P2 Report
- b. Schedule Budget Planning Team Meeting
- c. Hazard Pay

VII. Action Items

- a. Possible Adoption of the 2020-2021 School Year Calendar
- b. Discussion / Possible Approval of the Delta Management Solutions Business and Administration Services Agreement
- c. Possible Approval of the Authorization to Approve Executive Director Authority
- d. Possible Approval of School Closure Dates

VIII. Future Agenda Items

- a. Hold Director Evaluation
- b. Council Self Assessment/Performance Review for Past 10 Months
- c. Review/Set Health Care Cap
- d. LCAP
- e. Local Indicators
- f. Diplomas Ready for Signature @ Meeting

IX. Adjourn to Closed Session – Personnel (pursuant to Gov. Code 54957)

- a. Public Employee Discipline/Dismissal/Release
- b. Public Employee Resignation
- c. Public Employee Appointment
- d. Grievances
- e. Legal Action

X. Return to Open Session / Report Out Action Taken in Closed Session

XI. Adjournment

In compliance with the Americans with Disabilities Act, Alder Grove Charter School will make meetings available to any person from the public who has a disability, needed modifications, or accommodations. Contact Director Tim Warner at 707-268-0854 at least 1 business day prior to the scheduled meeting to request modifications and/or accommodations. All Governance Council documents are made available to the public according to the Brown Act. The documents can be found online at aldergrovecharter.org.