

Alder Grove Charter School
Governance Council Agenda
714 F St., Eureka, CA 95501
Tuesday, June 9, 2020 at 10:30 am

Virtual Meeting / Teleconference Location
714 F Street Eureka CA 95501

Teleconference Instructions: To join meeting by phone please dial 669-900-6833 and follow the automated instructions. Enter the meeting id number 76753327070 when prompted. You may also be asked for the meeting password 9M2hd5.

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. Possible Approval of the May 2020 Regular Meeting Minutes
- b. Possible Approval of the April 2020 Warrant Report

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.)

VI. Reports

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

VII. Discussion / Information

- a. Dual Enrollment CR Courses
- b. 2020-2021 Campus Opening Options

VIII. Action Items

- a. Possible Setting of Number of 2020-2021 Governance Council Members
- b. Possible Election of 2020-2021 Governance Council Officers
- c. Possible Setting of Day, Time and Location of 2020-2021 Governance Council Meetings
- d. Possible Approval of Director's Contract
- e. Possible Approval of Innovative School Solutions Contract (OASIS – student information system)
- f. Possible Approval of Annual Budget 2020-2021 due to Chartering Authority July 1
- g. Approve Covid-19 Written Report (due with 2020-2021 budget)
- h. Possible Approval of Director of Special Services Position

IX. Future Agenda Items

- a. Re-evaluate School Mission Statement
- b. Possible Approval of the CR Dual Enrollment Agreement
- c. Possible Approval of the Consolidated Application and all Associated Data Collection Periods (August)
- d. Possible Acceptance of all Mandated Assurances for Federal Monies (August)
- e. Possible Approval of the Local Control Accountability Plan (November)

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

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 modification or accommodation. Contact the 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.