

Alder Grove Charter School
Governance Council Agenda
714 F St., Eureka, CA 95501
February 10, 2026 at 10:30 am

*Our mission is to deliver personalized learning through strong family, educator, and community partnerships
that empower students to achieve academic excellence and foster active citizenship.*

I. Call to Order

II. 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 January 9, 2026 Regular Meeting Minutes
- b. Possible Approval of the December 2025 Warrant Report(s)

V. Reports

- a. Student Council Report
- b. Enrollment Report
- c. Leadership Team Report
- d. Director of Secondary Programs Report
- e. Principal/Director of Operations Report
- f. Director of Special Services Report
- g. Superintendent Report

VI. Discussion / Information

- a. School Coordinator Report
- b. Eureka city Schools Staff Report Regarding Charter Petition Renewal
- c. LCAP Mid Year Update
- d. Annual Salary percentage Increase

VII. Action Items

- a. Possible Approval of SPED MOU with Eureka City Schools
- b. Possible Approval of Superintendent Job Description
- c. Possible Approval of Credentialed Teacher Job Description
- d. Possible Approval of the 2025-2026 Comprehensive School Safety Plan
- e. Possible Approval of Principal/Director of Operations Salary Schedule

VIII. Future Agenda Items (March 2026)

Possible Discussion: Date, time and Location for GC Appreciation Event
Assessment and Academic Support Coordinator Report(s)
GC Term Expiration
JPA/Charter Safe Cost Comparison

Possible Action: 2nd Interim Budget due to Chartering Authority and COE March 15th
Hiring of Auditor
Next School Year Calendar (if Ready)

Possible Closed Session: Superintendent Evaluation Template Ready/Distribute

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

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

X. Return to Open Session

XI. Action Taken in Closed Session

XII. Adjournment