

Alder Grove Charter School 2
714 F Street, Eureka, CA 95501
April 7, 2026 Governance Council Agenda
9:30 am Closed Session / 10:30 am Regular Meeting

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.

GOVERNANCE COUNCIL CLOSED SESSION 9:30 AM

- 1) Closed Session Called to Order
- 2) Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9: 1 case
- 3) Adjourn Closed Session
- 4) Report Out Any Action Taken in Closed Session

GOVERNANCE COUNCIL REGULAR MEETING 10:30 AM

- 1) Call to Order
- 2) Review Agenda
- 3) Public Comment

(This time is for public comment for any matter not on the agenda. Council members may not discuss or take action on these comments. Members of the public may request that a topic related to school business be placed on a future agenda during public comment. The Board President may consider this request; if such an item is properly agendaed and publicly noticed, the Board can at that time discuss, respond, and possibly act upon such an item).

- 4) Reports
 - a. Enrollment Report (510)
 - b. Leadership Team Report
 - c. Director of Secondary Programs Report
 - d. Principal/Director of Operations Report
 - e. Director of Special Services Report
 - f. Superintendent Report
- 5) Discussion/Information
 - a. Advisory Teacher Coordinators Report
 - b. Health Care Cap & Employer Contribution (Information Only)
- 6) Action Items
 - a. Possible Setting of the 26-27 Budget Planning Team (Members, Date, Time and Location)
 - b. Possible Approval of the SLPA (Speech Language Pathologist Assistant) Job Description
 - c. Possible Approval of New Graduation Requirements
 - d. Possible Approval of the Alternative Path to Diploma
 - e. Possible Approval of the Extra Duty Stipend Agreement; Dollarhide

7) Future Agenda Items

- a. GC Self-Assessment/Performance Review
- b. Health Care Cap Determination
- c. CR CCE Agreement
- d. LCAP
- e. Local Indicators
- f. Closed Session Pursuant Section 54957

8) Adjourn to Closed Session

- a. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9: 1 case
- b. Public Employee Performance Evaluation pursuant to Section 54957
 - Superintendent/Executive Director
- c. Report Out Any Action Taken in Closed Session

9) Adjourn Regular Meeting

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, a needed modification or an accommodation. Please contact the Director Tim Warner at 707-268-0854 to request modifications and/or accommodation. All Governance Council documents are made available to the public according to the Brown Act. The documents can be found online at aldergrovecharter.org.

In addition to the initial “Public Comment” section, which is limited to items not on the agenda, the public will be provided the opportunity to comment at the start of each agenda item. These presentations are limited to three (3) minutes each and total time allotted to agenda items will not exceed fifteen (15) minutes unless additional time is agreed to by the Council.