

Alder Grove Charter School  
Governance Council Agenda  
714 F St., Eureka. CA 95501  
Tuesday August 12, 2025 at 10:30 am

- 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 June 10, 2025 Regular Meeting Minutes
  - b. Possible Approval of the June 30, 2025 Special Meeting Minutes
  - c. Possible Approval of the May and June 2025 Warrant Report(s)

- V. Reports
  - a. Student Council Report
  - b. Enrollment Report
  - c. Leadership Team Report
  - d. Director of Secondary Programs Report
  - e. Director of Operation Report
  - f. Director of Special Services Report
  - g. Superintendent Report

- VI. Discussion / Information
  - a. Re-Evaluate School Mission Statement
  - b. Review Governance Council Goals for the 25 – 26 Year

- VII. Action Items
  - a. Possible Approval of the Classified Staff Revised Salary Schedules

- VIII. Future Agenda Items (September 2025)
  - a. Possible Approval of Prior Year Un-audited Actuals

- 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

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](http://aldergrovecharter.org).