

Alder Grove Charter School
Governance Council Agenda
714 F St., Eureka, CA 95501
January 13, 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 December 9, 2025 Regular Meeting Minutes
- b. Possible Approval of the November 2025 Warrant Report(s)

V. Reports

- a. Student Council Report
- b. Enrollment Report - 504
- 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. Review P1 Report
- b. Alternative Diploma Pathways

VII. Action Items

- a. Possible Certification of the prior year's Fiscal Audit
- b. Possible Approval of the Instructional Aide / Behavior Monitor Job Description and Salary Schedule
- c. Possible Approval of the Pupil Behavioral Health Policy
- d. Possible Approval of the Speech Language Pathology Assistant Job Description (SLPA) and Salary Schedule
- e. Possible Approval of the Director / Principal Salary Schedule Revision
- f. Possible Approval of the Education Specialist Job Description and Salary Schedule
- g. Possible Approval of a Credit Limit Increase

VIII. Future Agenda Items (Feb 2026)

- a. School Coordinator Report
- b. CA Form 700
- c. Comprehensive School Safety Plan
- d. LCAP Mid-year Report

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