

Alder Grove Charter School
Governance Council Agenda
714 F St., Eureka, CA 95501
March 10, 2026

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

- I. Closed Session Called to Order
- II. Conference with Legal Council
- III. Adjourn Closed Session
- IV. Report Out - Action Taken

GOVERNANCE COUNCIL REGULAR MEETING 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 February 10, 2026 Regular Meeting Minutes
 - b. Possible Approval of the January 2026 Warrant Report(s)

- V. Reports
 - a. Student Council Report
 - b. Enrollment Report (509)
 - 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. Assessment and Academic Support Coordinators Report
 - b. CA Form 700
 - c. Governance Council Meeting Time

- VII. Action Items
 - a. Possible Approval of the 2nd Interim Budget
 - b. Possible Approval of the Academic Integrity Policy
 - c. Possible Approval of the 26-27 School Year Calendar
 - d. Possible Approval of the Resolution of Intent to Withdraw from Chartersafe
 - e. Possible Approval of the Principal/Director of Operations Salary Schedule

VIII. Future Agenda Items (April 2026)

- Possible Discussion: P2 Report
Advisory Teacher Coordinators Report
GC Statements/Ballots for GC Election
- Possible Action: Budget Planning Team Meeting
Next School Year Calendar (if not already approved)
- Possible Closed Session: 1st Draft / Plan Superintendent Evaluation

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 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.