

Alder Grove Charter School 2
714 F Street, Eureka, CA 95501
Governance Council Agenda
May 5, 2026 at 9:30 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.

- 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 agendized and publicly noticed, the Board can at that time discuss, respond, and possibly act upon such an item).

- 4) 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

- 5) Report Out; Action Taken in Closed Session

- 6) Consent Items

(Consent items are considered by the Council to be routine and will be approved/enacted by the Council in one motion in the form below. Unless specifically requested by a Council member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Council vote. The director recommends approval of all consent items).

- a) Meeting Minute(s) – April 7, 2026 Regular Meeting Minutes
April 21, 2026 Special Meeting Minutes
- b) Warrant Report(s)- March 2026 Warrants

- 7) Reports

- a) Enrollment Report
- b) Credentialed Teachers 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

- 8) Discussion/Information

- a) Salary Scale Review
- b) GC Member Self Assessment
- c) P-2

- 8) Action Items

- a) SCOUT Quote
- b) DMS Contract
- c) California Community School Partnership Program (CCSPP) Implementation Plan, Year 3
- d) Student Cell Phone/Smartphone/ Smart Device Use Policy
- e) Employer Health Care Contribution / Health Care Cap
- f) Director of Special Services Salary Review
- g) June 2026 Meeting Date Change

9) Future Agenda Items

- a) GC Stipends Generated
- b) P3
- c) Local Indicators Presentation
- d) Seat New Members
- e) Review GC Terms
- f) Elect GC Officers
- g) Set Number of GC Members
- h) Set Day, Time and Location of Meetings
- i) Contract Renewal(s)
- j) Annual Budget – Due to Chartering Authority July 1
- k) Con App and Assurances
- l) LCAP (all sections)
- m) Education Protection Account (EPA)
- n) CCSPP Implementation Plan

10) 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

11) Report Out; Action Taken in Closed Session

12) 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.