Alder Grove Charter School
714 F Street, Eureka, CA 95501
Governance Council Agenda

NOVEMBER 10, 2026

PART 1: CLOSED SESSION (Executive Meeting) – 3:30 PM

1) Call to Order
   a) Roll Call / Determination of Quorum
2) Public Comment on Closed Session Item Only
3) Motion to Convene in Closed Session
   a) Public Employee Discipline/Dismissal/Release Pursuant to Section 54957
4) Adjournment of Closed Session
   a) Motion to Reconvene in Open Session Time Certain 4:00 pm

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PART 2: OPEN SESSION (Public Meeting)– 4:00 PM

1) Call to Order
   a) Roll Call / Determination of Quorum
2) Report Out; Action Taken in Closed Session
   a) Public Employee Discipline/Dismissal/Release Pursuant to Section 54957
3) Approval of Agenda
4) 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 possible act upon such an item).

5) 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) Approval of October 13, 2026 Regular Meeting Minutes
   b) Approval of September 2026 Warrants

6) Reports
   a) Student Council Report
   b) Enrollment Report (523)
   c) Credentialed Teachers Report
   d) Leadership Team Report
   e) Director of Secondary Programs Report
   f) Principal/Director of Operations Report
   g) Director of Special Services Report
   h) Superintendent Report

7) Discussion/Information

8) Action Items
   a) Possible Approval of the revised Director of Special Services Job Description
   b) Possible Approval of the PACE Specialist Job Description

9) Next Meeting: December 8, 2026

- Possible Discussion: Community Schools Coordinator Report
- Possible Action: 1st Interim Budget due to Chartering Authority and COE December 15th, Prior Year Audit due to Chartering Authority, COE, SSPI and State Controller December 15th

10) Adjournment

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.

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 Superintendent/Executive 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.**

"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"