

**GOLDEN EAGLE CHARTER SCHOOL  
GOVERNANCE COUNCIL REGULAR MEETING AGENDA**

**Date:** Thursday, February 14th, 2019

**Time:** 12:00 p.m.

**Location:** 1515 S. Oregon St., Yreka, CA 96067



*In compliance with the Americans with Disabilities Act, Golden Eagle Charter School will make available to any person from the public, who has a disability, any needed modification or accommodation in order for that person to participate in the public meeting. Contact Golden Eagle Charter School at 530-926-5800 x805 at least one (1) week prior to the scheduled meeting.*

- I. EXECUTIVE SESSION (Closed)
  - A. Building Negotiations
  
- II. ACTION ON EXECUTIVE SESSION
  
- III. REGULAR MEETING: CALL TO ORDER
  
- IV. ROLL CALL
  
- V. PUBLIC COMMENT  
Public comment for matters not on the Agenda limited to a total of 15 minutes each at the beginning of the meeting. Please limit comments to 3 minutes each. Council members or staff may not discuss or take action on these comments.
  
- VI. READING AND APPROVAL OF MINUTES
  - A. Regular Meeting: January 10, 2019
  
- VII. REVIEW OF CHECK & WARRANT REPORTS
  - A. January 2019
  
- VIII. ACTION ITEMS
  - A. Overnight College Tour
  - B. Low Performing Students Block Grant Plan
  - C. GECS New Positions (to add to the salary scale)
    - 1. Van Driver
    - 2. Maintenance/Groundskeeper
    - 3. Community & Staff Liaison
  
- IX. NON-ACTION ITEMS
  - A. Staff Presentation: Arianna Morningstar & Alana Althaus-Cressman
  - B. GECS Leadership Team Update
  - C. P1 Report and 2nd Interim Budget planning
  - D. 2018 GECS Governance Council Election Review
  - E. Yreka center building update
  
- X. ITEMS FOR NEXT AGENDA
  
- XI. ADJOURNMENT

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*GECS Vision: Where students, teachers, and families work together to build community, promote academic excellence, and create engaging and inspiring learning experiences. The mission of GECS is to educate students through personalized learning and support parental choice in education in the context of a CA Standards based education.*