



GOVERNANCE COUNCIL REGULAR MEETING
January 10, 2008
TIME: 6:00 p.m.
LOCATION: 190 Boles St., Weed, CA 96094

AGENDA

- I. PRELIMINARY ACTIVITIES
 - a. Call to order
 - b. Roll Call
 - c. Approval of the minutes of the December 13, 2007 Regular Meeting.
 - d. Charter School Warrants and Monthly Financial Report

- II. COMMUNICATIONS
 - a. Public comment for matter not on the Agenda; limited to a total of 15 minutes each at the beginning of the meeting. Please limit comment to 3 minutes each. Council members may not discuss or take action on these comments. Public comment may continue under Section IV.

- III. OLD BUSINESS
 - a. Insurance issues – Horseback Riding Lessons

- IV. NEW BUSINESS

- V. COUNCIL ACTION ITEMS
 - a. LEGO Robotics Competition – Field Trip

- VI. CLOSED SESSION

- VII. ADJOURNMENT