



GOVERNANCE COUNCIL REGULAR MEETING

DATE: Thursday, February 8, 2007

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 minutes of the January 18, 2007 Meeting
- d. Charter School Warrants & 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

III. OLD BUSINESS

- a. 8-Acres Update
- b. High School Program Update
- c. 2004-2005 Audit Appeal Update
- d. 2005-2006 Audit – Auditors' Response
- e. Charter Renewal

IV. NEW BUSINESS

- a. P-1 ADA Report
- b. NAEP Eighth Grade Assessment

V. COUNCIL ACTION ITEMS

- a. New Hire – Part-time Custodian
- b. Approve Student Teacher
- c. Charter Amendment

VI. CLOSED SESSION

VII. ADJOURNMENT