



GOVERNANCE COUNCIL REGULAR MEETING
February 14, 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 January 10, 2008 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
 - b. 8 Acres Site Update

- IV. NEW BUSINESS
 - a. Math and Math-a-Thon
 - b. P-1 ADA Report
 - c. Estimated 2008-09 Charter School Funding

- V. COUNCIL ACTION ITEMS
 - a. First Reading - Code of Conduct: Students (2005.1 Revised)
 - b. Adoption of Special Education Local Plan Area (SELPA) LEA Assurances
 - c. Golden Eagle Charter School Bylaws – Article II
Amendment to Update Location of Principal Office of Corporation

- VI. CLOSED SESSION
 - a. Potential Litigation

- VII. ADJOURNMENT