



GOVERNANCE COUNCIL REGULAR MEETING

DATE: Thursday, May 10, 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 April 5, 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. 2004-2005 Audit Appeal update
- b. EdVisions visit and update
- c. Highly Qualified Teachers Update

IV. NEW BUSINESS

- a. 2005-2006 API Final Scores & Statewide Rank
- b. P-2 Attendance Report
- c. 2007 STAR Testing
- d. CAHSEE – seniors' status
- e. Graduation information

V. COUNCIL ACTION ITEMS

VI. CLOSED SESSION

VII. ADJOURNMENT