



GOVERNANCE COUNCIL REGULAR MEETING

DATE: Thursday, June 14, 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 May 10, 2007 Meeting
 - d. Charter School Warrants & Financial report
 - e. Revised May Budget Update and response to district

- 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. Risk Management Report
 - b. Conflict of Interest Policies for Charter Schools
 - c. 2006 Base API Changes
 - d. June – special board meeting
 - e. Mileage reimbursement

- V. COUNCIL ACTION ITEMS
 - a. Certificate of Completion Policy – First reading
 - b. 2007-2008 Delta Management Contract
 - c. 2007-2008 Budget
 - d. Mileage Reimbursement Policy – First Reading

- VI. CLOSED SESSION
Audit matters

- VII. ADJOURNMENT