



## GOVERNANCE COUNCIL REGULAR MEETING

DATE: Thursday, September 13, 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 August 9, 2007 Regular Meeting, and September 6, 2007 Special 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. New Charter update
- b. Project Foundry update
- c. High School Program update
- d. Online Program update
- e. Yreka Program update
- f. Middle School Program update
- g. 8 Acres update

#### IV. NEW BUSINESS

- a. CSBA Masters in Governance – Spring 2008 sessions
- b. 2006-2007 API Report

#### V. COUNCIL ACTION ITEMS

- a. New Hires
  1. Janitor – Mt. Shasta Main Office & Resource Library
- b. 2007-2008 Salary Scale Corrections
- c. French Creek Outdoor School
- d. Additional Authorized Signer – Operational Account
- e. 2006-2007 Unaudited Actuals Financial Report

#### VI. CLOSED SESSION

#### VII. ADJOURNMENT