



GOVERNANCE COUNCIL REGULAR MEETING

DATE: Tuesday, November 21, 2006

TIME: 4:30 p.m.

LOCATION: 429 Freeman Lane, Mt. Shasta, CA 96067

AGENDA

I. PRELIMINARY ACTIVITIES

- a. Call to order
- b. Roll Call
- c. Approval of minutes of October 12, 2006 Regular Meeting
- d. Charter School Warrants & 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. Audit Appeal Update – Revised 2005 Audit Financial Report
- b. High School Program Update
- c. Yreka Program and Building Update

IV. NEW BUSINESS

- a. Website Design and Development Proposal
- b. 8-Acres update
- c. Ed Visions update

V. COUNCIL ACTION ITEMS

- a. New Hires

VI. CLOSED SESSION

- a. Charter planning & discussion

VII. ADJOURNMENT