



GOVERNANCE COUNCIL REGULAR MEETING
November 8, 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 the minutes of the October 11, 2007 Regular Meeting, the October 24, 2007 and October 31, 2007 Special Meetings.
 - 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. 8 Acres Program update
 - b. Middle School Program update
 - c. High School Program update
 - d. Yreka Program update
 - e. Online Program update
 - f. New Charter update
- IV. NEW BUSINESS
 - a. Insurance issues – Horseback Riding Lessons
 - b. Scantron Testing
 - c. Truancy and Attendance Enforcement, 2006-2007 Grand Jury Report
 - d. APlus Conference – Charter School Governance
- V. COUNCIL ACTION ITEMS
- VI. CLOSED SESSION
- VII. ADJOURNMENT