

GOLDEN EAGLE CHARTER SCHOOL

GOVERNANCE COUNCIL REGULAR MEETING MINUTES

DATE: Thursday, February 14, 2008
TIME: 6:00 p.m.
MEETING PLACE: Golden Eagle Charter School
190 Boles St.
Weed, CA 96094

I. PRELIMINARY ACTIVITIES

- a. Call to Order: The Regular Meeting was called to order at 6:08 p.m. by Council President Kay Short.
- b. Roll Call: Council Members George Boyd, Ken Goehring, Cindy McCabe and Leslie Ellorin were present. Also present: Director Shelly Adams, Coordinator Kit McCotter, and Administrative Assistant Susan Beals.
- c. Approval of Regular Meeting Minutes: George made a motion to approve the minutes of the January 10, 2008 Regular Meeting. Leslie seconded, and the motion passed by unanimous vote.
- d. Charter School Warrants and Monthly Financial Report: Council members reviewed the January 2008 Check and Warrant Activity List.

II. COMMUNICATIONS

- a. Public Input: None

III. OLD BUSINESS

- a. Insurance Issues – Horseback Riding Lessons: Cindy Wilkerson, Director of Risk Management for the California Charter Schools Association JPA, forwarded our request for a decision to the JPA's board. Their next quarterly meeting will be held in March.
- b. 8 Acres Site Update – The last big snowfall caused damage to some roof tiles and the electrical pole on the house. We had been keeping the driveway and walkways shoveled, as required in the site lease. However, it was necessary to hire helpers to remove the deep snow from the deck to allow the snow to fall from the roof. Enrichment groups had to be cancelled several times this month due to power outages and unsafe road conditions.

IV. NEW BUSINESS

- a. Math and Math-a-Thon: Shelly said she recently purchased 100 site licenses for iLearn, a new web based math curriculum with a focus on results. The program determines what instruction is needed, gives immediate feed back, and provides assessments. Teachers will meet for a Math Resource Day on, March 14, to become familiar with iLearn and a variety of other available math programs. K-12 students were asked to join a 30-day iLearn Math-a-Thon challenge, with prizes for participation, number of lessons completed, and progress attained.
- b. P-1 ADA Report: The average daily attendance for the first four school months (August 27 – December 14, 2007), was 149.67 for elementary grades K-8, and 113.21 for high school grades 9-12.
- c. Estimated 2008-09 Charter School Funding: Shelly reported that next year's categorical funding reflects a net 6.5% cut for charter schools.

V. COUNCIL ACTION ITEMS

- a. First Reading – Code of Conduct: Student (2005.1 Revised): The policy was revised to include sections regarding a pupil's right to appeal an expulsion and assurance of due process. The policy will be read again at the March meeting.
- b. Adoption of Special Education Local Plan Area (SELPA) LEA Assurances: Golden Eagle was approved as a member of SELPA and will be its own LEA. Ken made a motion to adopt the Assurances. George seconded the motion which was passed by unanimous vote.
- c. Golden Eagle Charter School Bylaws – Article II, Amendment to Update Location of Principal Office of Corporation: Leslie moved to change the address to 216 N. Mt. Shasta Blvd., Mt. Shasta, CA 96067. George seconded and the motion was passed by unanimous vote.

VI. CLOSED SESSION

- a. The Council adjourned to Closed Session at 7:00 p.m. to discuss a matter of potential litigation.

VII. ADJOURNMENT

- a. The Council returned to Open Session at 7:30 p.m. No action was taken. Motion to adjourn was made by Cindy at 7:30 p.m. Leslie seconded, and the motion passed by unanimous vote.

Minutes submitted by: Susan Beals, Administrative Assistant

Approved by: _____