

GOLDEN EAGLE CHARTER SCHOOL

GOVERNANCE COUNCIL  
REGULAR MEETING MINUTES

DATE: Thursday, March 13, 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 6:30 p.m. by Council Vice President George Boyd.
- b. Roll Call: Other Council Members Ken Goehring and Leslie Ellorin were present. Also present: Director Shelly Adams, Coordinator Kit McCotter, Educational Facilitator Alana Althaus-Cressman, High School Program student Michelle Feasby, and Administrative Assistant Susan Beals.
- c. Approval of Regular Meeting Minutes: Leslie made a motion to approve the minutes of the February 14, 2008 Regular Meeting. Ken seconded, and the motion passed by unanimous vote.
- d. Charter School Warrants and Monthly Financial Report: Council members reviewed the February 2008 Check and Warrant Activity List.

II. COMMUNICATIONS

- a. Public Input: None

III. OLD BUSINESS - None

IV. NEW BUSINESS - None

V. COUNCIL ACTION ITEMS

- a. Second Reading – Code of Conduct: Student (2005.1 Revised): Ken moved to adopt the policy as presented. Leslie seconded. The motion was passed by unanimous vote.
- b. Approval of Second Interim Budget Report: Ken made the motion to approve the Report. Leslie seconded and the motion was passed by unanimous vote.
- c. Adoption of 2008-2009 School Calendar: Leslie moved to adopt the Calendar as presented. Ken seconded the motion which was passed by unanimous vote.

VI. CLOSED SESSION - None

VII. ADJOURNMENT

- a. A motion to adjourn was made by Leslie at 7:06 p.m. Ken seconded, and the motion was passed by unanimous vote.

Minutes submitted by: Susan Beals, Administrative Assistant

Approved by: \_\_\_\_\_