

GOLDEN EAGLE CHARTER SCHOOL

GOVERNANCE COUNCIL  
REGULAR MEETING MINUTES

DATE: Thursday, August 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 6:00 p.m. by Council President Kay Short.
- b. Roll Call: Council Members Ken Goehring, Cindy McCabe and Leslie Ellorin were present. Also present were Director Shelly Adams, Coordinator Kathryn McCotter, and Operations Manager Susan Beals.
- c. Approval of Regular Meeting Minutes: Leslie made a motion to approve the minutes of the June 12, 2008 Regular Meeting. Ken seconded, and the motion was passed by unanimous vote.
- d. Charter School Warrants and Monthly Financial Report: Council members reviewed the Warrant Report for July 2008.

II. COMMUNICATIONS

- a. Public Input: None

III. OLD BUSINESS - None

IV. NEW BUSINESS:

- a. New Job Descriptions - Building Supervisor and Site Coordinator: The words "internal stipend" will be added to the Building Supervisor description. Ken moved to approve the job descriptions. Leslie seconded, and the motion was passed by unanimous vote.
- b. 2007-2008 Audit Update: Shelly reported that Joy Buller finished reviewing the records and documents she had requested and found no problems.
- c. 2006-2007 Audit - Additional Schedules: After a desk review of the 2006-2007 Audit, the State Controller's Office requested a Schedule of Average Daily Attendance listing Kindergarten separately, and a Charter School Organizational Structure detail. Feddersen & Company provided the items and the audit was completed and certified.

- d. Governance Council Seat Vacancy: George Boyd resigned, leaving a vacancy on the Council. Families and staff will be notified and an ad placed in both north and south county newspapers asking for letters of interest from potential new members. The new member will be elected by a school wide vote in November.

#### V. COUNCIL ACTION ITEMS:

- a. Approval of 2008-09 Consolidated Application for Funding Categorical Aid Programs: Ken made a motion to approve the Application. Leslie seconded, and the motion was passed by a unanimous vote.
- b. Adoption of Resolution 2008-6 to Ratify Revised Version of Charter #983 to include a New Material Revision to add a New Golden Eagle Charter School Site in Weed: Leslie made a motion to adopt the Resolution. Cindy seconded. The motion was passed by a unanimous vote.
- c. Approval of New Hires – Administrative Assistant in the Mt. Shasta Main Office and Math Success Coordinator for the new Essential Math Skills Program: Leslie made a motion to approve the hiring of Tammy Lewis for the position of Administrative Assistant. Cindy seconded the motion. Ken moved to approve the hiring of Shelly Young as Math Success Coordinator. Leslie seconded. Both motions were passed by unanimous votes.
- d. Reconsideration of Governance Council Meeting Dates/Times for 2008-09: Leslie made a motion to change the time of the meetings from 6:00 p.m to 4:00 p.m. Meetings will continue to be held on the second Thursday of the month, with the September meeting to be held at the BBQ Potluck and Curriculum Sharing at Mt. Shasta City Park. Ken seconded, and the motion was passed by unanimous vote.
- e. Recommendation to Change Regular April 2009 Governance Council Meeting Date from April 9 to April 16, due to Spring Break: Ken moved to approve the date change. Cindy seconded. The motion was passed by a unanimous vote.

#### VI. CLOSED SESSION:

The Council adjourned to Closed Session to discuss a potential litigation matter. They returned to Open Session at 7:45. No action was taken.

#### VII. ADJOURNMENT

- a. Ken moved to adjourn the meeting at 7:45 p.m. Leslie seconded. The motion was passed by unanimous vote.

Minutes submitted by: Susan Beals

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