

GOLDEN EAGLE CHARTER SCHOOL

GOVERNANCE COUNCIL
SPECIAL MEETING MINUTES

DATE: Thursday, August 21, 2008
TIME: 3:30 p.m.
MEETING PLACE: 612B S. Mt. Shasta Blvd.
Mt. Shasta, CA

I. PRELIMINARY ACTIVITIES

- a. Call to Order: The Special Meeting was called to order at 4:00 p.m. by Council President Kay Short.
- b. Roll Call: Other Council members Cindy McCabe and Leslie Ellorin were present.

II. COMMUNICATIONS

- a. Public Comment: None

III. OLD BUSINESS

IV. NEW BUSINESS

V. COUNCIL ACTION ITEMS

VI. CLOSED SESSION

- a. The Council adjourned to Closed Session to discuss Employee Performance Evaluations of the Director and Coordinator. They returned to Open Session at 5:03 p.m. No action was taken.

VI. ADJOURNMENT

- a. Leslie made a motion to adjourn at 5:03 p.m... Cindy seconded, and the motion was passed by unanimous vote.

Minutes submitted by: Susan Beals

Approved by: _____