

GOLDEN EAGLE CHARTER SCHOOL

GOVERNANCE COUNCIL
SPECIAL MEETING MINUTES

DATE: Tuesday, November 21, 2006
TIME: 4:30 p.m.
MEETING PLACE: Golden Eagle Charter School
429 Freeman Lane
Mt. Shasta, CA 96067

I. PRELIMINARY ACTIVITIES

- a. Call to Order: The Special Meeting was called to order at 4:34 p.m. by Council President Kay Short.
- b. Roll Call: Council members George Boyd and Ken Goehring were present. Also present: Director Shelly Adams, Coordinator Kit McCotter, Educational Facilitator, Lynn Hocker, and Administrative Assistant Susan Beals.
- c. Approval of Regular Meeting Minutes: A motion was made by Ken and seconded by George to approve the Minutes of the October 12, 2006 Regular Meeting. The motion was carried by a unanimous vote of 2-0.
- d. Charter School Warrants and Monthly Financial Report: Shelly presented the November 2006 Financial Update. GECS continues to be in full compliance with SB740. The budget seems ahead of projections, but next month's report will be updated to current enrollment so revisions can be made. We have been able to reduce the CCSA loan amount from \$224,000 to \$125,000. The 2005-06 audit is expected to be available for review in December. The auditors have given GECS a preliminary "clean bill of health" based on current status.

II. COMMUNICATIONS

- a. There was no public comment.

III. OLD BUSINESS

- a. Audit Appeal Update: Robertson, Cahill & Associates have provided copies of the revised report to the State Controllers Office, Department of Education, and the Siskiyou Union High School District. We are waiting for a final decision.
- b. High School Program Update: Shelly said Dave and Alana make a great team! They are working toward providing direction for the students, so they can "take the reigns."
- c. Yreka Program and Building Update: Kit said the classes in art, music, Spanish, California history, Algebra, and science are well attended. However, space is limited, so a larger space in the former Beverly Manor building is being considered. There is also a commercial kitchen in that building that may be suited

for training in food preparation. Kit will pass this idea on to the vocational training department at C.O.S.

IV. NEW BUSINESS

- a. Website Design and Development Proposal: Shelly shared the proposed GECS Website Map. She also reminded the Board that funds have been earmarked and are available for website development. George made a motion to accept Scion's proposal for Website Development and Ken seconded. Motion carried. Ken offered to help train GECS staff to maintain the website, so the Scion Maintenance Agreement was not accepted. A meeting with Scion representatives is scheduled for December 1st.
- b. 8 Acres Update: Shelly reported that lights and heaters have been installed in the garage area, and snow removal arrangements have been made. Student teacher, Melody Cooper has been doing a great job teaching AIMS, hands-on science classes. The two LEGO teams have been practicing to participate in a competition in Klamath Falls. Lynn Hocker team teaches with Kelly McRee and Marijane Derby. Their current class theme is "bears." The class will host a Teddy Bear's Picnic, with games and a potluck, at noon on November 29th.

In the Mt. Shasta Resource Library, new light ballasts and full spectrum bulbs have been installed over the middle grades' classroom area.

- c. EdVisions Update: James Lewicki, of EdVisions, will visit the Weed High School Program on December 6th and 7th. He will work with Dave and Alana in implementing coaching strategies to help develop student leadership skills.

V. COUNCIL ACTION ITEMS

- a. New Hires:
A candidate was selected for the position of Special Education Aide, but she declined the offer. A second candidate's fingerprints have not cleared. Two new applicants have applied and will be interviewed next week.

VI. CLOSED SESSION

The Board adjourned to Closed Session at 6:05 p.m. to discuss Charter planning. They returned to Open Session at 6:47. No action was taken.

VII. ADJOURNMENT

Motion to adjourn was made by Kay and seconded by George at 6:47 p.m. Hearing no discussion, the motion was passed by unanimous vote of 2-0.

Minutes submitted by: Susan Beals

Approved by: _____