

GOLDEN EAGLE CHARTER SCHOOL

GOVERNANCE COUNCIL REGULAR MEETING MINUTES

DATE: Thursday, August 24, 2006
TIME: 6:00 p.m.
MEETING PLACE: Golden Eagle Charter School
190 Boles Street, Suite A
Weed, CA 96094

I. PRELIMINARY ACTIVITIES

- a. Call to Order: The Regular Meeting was called to order at 6:02 p.m. by Council President Kay Short.
- b. Roll Call: Present at the beginning of the meeting were council members George Boyd and Ken Goehring. Also present were Director Shelly Adams, Coordinator Kit McCotter, and High School Program Coordinator Alana Althaus-Cressman.
- c. Approval of Regular Meeting Minutes: Motion was made by George and seconded by Ken to approve the minutes of the September 8, 2005 Regular Meeting. The motion was passed by unanimous vote of 2-0.
- d. Charter School Warrants and Monthly Financial Report: Shelly presented the financial records for 2005/2006 from Delta Management Solutions. There was a surplus of about \$10 000.00 and cash flow has been restored.

II. COMMUNICATIONS

Kit informed the board that the new audit went well. Due to the guidelines that were given to the teachers for their paperwork, the preparation was much smoother. There was a training day for the teachers and issues of concern were discussed and therefore it was successful.

III. OLD BUSINESS

- a. Audit Appeal Update: The CDE has instructed Roberts & Cahill to finish the audit and come up with an independent study ration for GECS. We may have to pay additional charges and we are still in negotiation.
- b. Update on Buildings: The lease for the McCloud space has been terminated. Kit and Shelly are renting a little office space in Mt Shasta which we are trying to sub-let, and we are advertising it in the newspaper. The new space for the Resource Library in Yreka is now at 328 West Miner Street. The Main office and Resource Library moved from Weed to 216 N Mt Shasta Blvd in Mt Shasta into the old Rare Images Art Gallery. The space is really big and everyone is excited for that to happen. Classes for K-6th grades have been moved to a house on 8 acres on Deetz/Old Stage road between Weed and Mt Shasta, their classes will start on September 18th. Kit informed the board that we are getting contested for

the site in Yreka from other businesses and the community. They are contesting the location for the Resource Library, the issues they have are the following:

- i. Parking Space
- ii. Loitering
- iii. It destroys the image of Old Historic Downtown District.

Kit went the Yreka planning commissions meeting and the conditional use permit was denied. The next appeal meeting will be held on September 21st and Kit as well as Shelly asked for support from the Board as well as parents and teachers.

- c. High School Program update: Alana informed and updated the board on the new High School Project. They are starting out with 20 students on Monday September 28th at 9:30. the students are excited to start this program and to share their ideas for the program that they have planned.. Alana explained the curriculum and activities that they have planned. Buss passes will be provided for the students and the goal is to have at least 40 students.
- d. Yreka program update: Enrichment classes for the younger students have been proposed such as: arts & crafts, PE and Career Apprenticeship. A proposed workshop schedule is in process and finalization of that will depend on the permit approval for the building.
- e. South County Younger Kids program update: K-6th Grade class schedule was submitted by Shelly. Melody Cooper was hired as Student teacher and will present science classes as well as Lego robotics. A new teacher Aide, Kara Hanisko was hired. Robert Callier is the new art instructor, his teaching methods are pottery and wood sculptures. K-3rd will have classes on Mondays & Wednesdays and 3-6th will have classes on Tuesdays & Thursdays.
- f. Update on CCSA Loan: Shelly informed the board that the CCSA loan was approved and we already received the 1st installment
- g. Update on Castle Rock buyout: All invoices were paid and the deal has been finalized. We helped them to move all the materials into our Resource Center.
- h. Update On Mattole Buyout: They accepted our offer for the materials and all invoices have been paid and the deal has been finalized.

IV. NEW BUSINESS

- a. Re-appoint Governance Council Member for another term, Kau Short: A motion was made by Ken and Seconded by George to re-appoint Kay Short for another 3 years.

V. COUNCIL ACTION ITEMS

- a. New Hires: Marita McIntyre was appointed as the Operations Manager as of August 21st. The decision was motioned by George and seconded by Ken.
- b. Outdoor Education Experience Proposal: An overnight camping trip is being planned by Kelly McRee for High School students at Heart Lake. Permission slips will

be filled out by parents and Teachers ,Marijane Derby as well as Dave Theno will act as chaperones, some parents also volunteered. This was approved by the board and all were in favor.

c. Elect Officers for 2006/2007 School Year: Kay Short was appointed as President, Ken Goehring was appointed as Vice President, Shelly Adams was appointed as Secretary and Chief Financial Officer of the Corporation. This was motioned by George and seconded by Kay.

d. 2nd Reading /Approval Class Hours Policy: This was unanimously approved.

VI. CLOSED SESSION.

VII. ADJOURNMENT

Motion to adjourn was made by Ken and seconded by Kay at 8:10pm. Hearing no discussion, the motion was passed by unanimous vote of 2-0.

Minutes submitted by: Marita McIntyre

Approved by: _____