

MINUTES
WHEATLAND CHARTER ACADEMY
REGULAR MEETING OF THE GOVERNANCE COUNCIL
September 10, 2015

This meeting was held as scheduled and members were present for a quorum. The items included were approved.

DATE: Thursday, September 10, 2015
TIME: 4:30 p.m.
MEETING PLACE: Wheatland District Office
111 Main Street
Wheatland, CA 95692

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact The Wheatland School District at (530) 633-3130 or (530) 633-4807 (fax). Request must be made as early as possible and at least one full business day before the start of the meeting.

All open session documents are available to the public for viewing at the Wheatland Charter Academy School Office located at 123 Beale Hwy., Beale AFB.

1. Open Session Call to order

A quorum was established with ____ members present.

Roll Call:

<input type="checkbox"/>	Heather Walrath	Charter School Parent
<input type="checkbox"/>	Mike Haley	Charter School Teacher
<input type="checkbox"/>	Justin Guzman	Director
<input type="checkbox"/>	Craig Guensler	Executive Director
<input type="checkbox"/>	Ish Medina	Local Community Representative
<input type="checkbox"/>	MSgt Edgar Black	Military Representative

2. Pledge of Allegiance

3. Reports and Communication

3.1 Director's Report for Program.

4. Communication from the Public (for items not on the agenda)

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Governance Council regarding matters not on the Agenda but within the Governance Council's subject matter jurisdiction. The Governance Council is not allowed to take action on any item that is not on the agenda, except as authorized by Government Code Section 54954.2.

5. Approval of Consent Agenda – Action Item – 2015/16 - 7

All items on the Consent Agenda will be approved with one motion, which is not debatable and requires a unanimous vote for passage. If any member of the council or public so request, items may be removed from this section and placed in the regular order of business following the approval of the consent agenda.

Occasionally, an item requiring attention will arrive in the office after the agenda is posted. Items may be added to the agenda with a 2/3 approval of the Council. Items to be added will be made available to the public at the meeting.

5.1 Approve Minutes from Regular Council Meeting: August 16, 2015

5.2 Approve Election Results (Heather Walrath-Charter School Parent)

6. Action/Discussion/Information Items

(A) = Action (D) = Discussion (I) = Information

**6.1 ADOPT THE 2014-2015 UNAUDITED ACTUAL FINANCIAL REPORT AND THE BUDGET REVISIONS FOR 14/15 CONTAINED THEREIN – Tami Johnson-
Action Item 2015/16-8**

7. Adjournment – Action Item 2015/16 - 9

Motion to Adjourn at _____

Motion by Council Member _____

2nd by Council Member _____

NEXT REGULAR BOARD MEETING: Thursday, October 15, 2015 @ 4:30 p.m.

This agenda was posted at least 72 hours in advance of the meeting at the Wheatland District Offices, 111 Main Street, Wheatland, CA and at least 2 other public places.