

**MINUTES**  
**WHEATLAND CHARTER ACADEMY**  
**REGULAR MEETING OF THE GOVERNANCE COUNCIL**  
**March 10, 2016**

DATE: Thursday, March 10, 2016  
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 5 members present.

Roll Call:

◆	<b>Heather Walrath</b>	<b>Charter School Parent</b>
◆	<b>Mike Haley</b>	<b>Charter School Teacher</b>
◆	<b>Craig Guensler</b>	<b>Executive Director</b>
◆	<b>Jodie Jacklett</b>	<b>Director</b>
◆	<b>Ish Medina</b>	<b>Local Community Representative</b>
□	<b>Major Nitasha Garcia</b>	<b>Military Representative</b>

**2. Pledge of Allegiance**

**3. Reports and Communication**

3.1 Director's Report for Program.

- Enrollment report.
- Fundraising – will have a yearlong plan for 2016/17.
- Montessori Day – April 8 in classrooms followed by zoo field trip.
- Kindergarten round up – March 23 and 24. This will be earlier for 2016/17.
- Rally – March 18
- Spring Pictures – April 13
- Tri 3 Reni Student Incentive Trips – 49er Fun Park and Hamburger Farm
- Relay for Life – Team Lone Tree team led by Kaleene Bridges and Melissa Jensen.
- The 5k run was discussed as Mrs. Walrath had a question about the future of the run. The run was put on hold this year at staff consensus and agreement. The run, of some form, will revisited for 2016/17.
- Our School MFLC will be transferred by her company to another location at end of year, but the position remains on our campus and is to be filled in August at no cost to us.

**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 - 21**

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: December 10, 2015

5.2 Approve Personnel Listing.

**Motioned: Medina Second: Guensler All in favor**

**6. Action/Discussion/Information Items**

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

6.1 (A) **Adopt the second interim report, budget revisions and certifications.**

**Wheatland School District Business Services to present. Action Item – 2015/16 – 22**

*In accordance with AB1200, twice a year the council must review its financial positions and certify to the County Superintendent that it is fiscally solvent and can meet the financial obligations for the current year and the following two years.*

**Motioned: Haley Second: Walrath All in favor**

6.2 (A) **Approve the renewal charter as written for March 2016 – March 2021. The charter will be presented to Wheatland School District on March 10, 2016 for approval and continued authorization. Action Item – 2015/16 – 23**

**Motioned: Medina Second: Haley All in favor**

6.3 (A) **Approve the 2016/17 School Calendar that is in alignment with the charter authorizer, Wheatland School District and as approved by the District on January 21, 2016. Action Item – 2015/16 – 24**

**Motioned: Walrath Second: Guensler All in favor**

**7. Adjournment – Action Item 2015/16 - 25**

Motion to Adjourn at \_\_\_\_\_4:57 p.m.\_\_\_\_

Motion by Council Member\_Guensler\_\_\_\_

2<sup>nd</sup> by Council Member\_\_\_\_\_Haley\_\_\_\_

**NEXT REGULAR BOARD MEETING: Thursday, June 9, 2016 @ 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.*