

WHEATLAND CHARTER ACADEMY
REGULAR MEETING OF THE GOVERNANCE COUNCIL
December 14, 2017

DATE: Thursday, December 14, 2017
TIME: **3:30 p.m. – time change due to WSD meeting conflict**
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"/>	Tara Wood	Charter School Parent
<input type="checkbox"/>	Mike Haley	Charter School Teacher
<input type="checkbox"/>	Jodie Jacklett	Director
<input type="checkbox"/>	Craig Guensler	Executive Director
<input type="checkbox"/>	Ish Medina	Local Community Representative
<input type="checkbox"/>	SSgt Jeremy Wood	Military Representative

2. Pledge of Allegiance

3. Reports and Communication

- 3.1 Director's Update – Jodie Jacklett.
- 3.2 Enrollment Report – Jodie Jacklett and Craig Guensler
- 3.3 Community Representative nomination and ballots in process
- 3.4 Williams Uniform Complaint – No complaints to date

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 – 2017/18 - 13

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: September 14, 2017

6. Action/Discussion/Information Items

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

- 6.1 (A) Adopt the first interim report, budget revisions and certifications. Action Item
– 2017/18 - 14

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.

- 6.2 (A) Adopt 2018 Wheatland Charter Academy Council Meeting Calendar. Action Item – 2017/18 – 15

7. Adjournment – Action Item 2017/18-16

Motion to Adjourn at _____

Motion by Council Member _____

2nd by Council Member _____

NEXT REGULAR BOARD MEETING: Thursday, January 18, 2018, 4:00 p.m. at the District Office

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.