

MINUTES
WHEATLAND CHARTER ACADEMY
REGULAR MEETING OF THE GOVERNANCE COUNCIL
September 8, 2016

DATE: Thursday, September 8, 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 6 members present.

Roll Call:

| | | |
|-------------------------------------|-------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Heather Walrath | Charter School Parent |
| <input checked="" type="checkbox"/> | Mike Haley | Charter School Teacher |
| <input checked="" type="checkbox"/> | Jodie Jacklett | Director |
| <input checked="" type="checkbox"/> | Craig Guensler | Executive Director |
| <input checked="" type="checkbox"/> | Ish Medina | Local Community Representative |
| <input checked="" type="checkbox"/> | SSgt Jeremy Wood | Military Representative |

2. Pledge of Allegiance

3. Reports and Communication

3.1 Director's Update – Jodie Jacklett

- Lockdown practice with entire campus conducted 9/8/16. Prior to that, two Catapult emergency response exercises for staff that did not interfere in school schedule for students.
- Front steps to be painted with positive messages to coordinate with school Reni theme.
- New student social – new student invites a buddy.
- October 27 – harvest festival planned.

3.2 Enrollment Report – Jodie Jacklett and Craig Guensler

- 93 students.
- Waiting list offers to move one (1) student on the 1st grade and one (1) on the 4th grade list.

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 – 2016/17 - 5

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 18, 2016

5.2 Approve Election Results (SSgt Jeremy Wood, Military Representative)

Motioned: Haley

2nd: Medina

Approved: Yes X No _____

6. Action/Discussion/Information Items

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

6.1 (A) Adopt the 2015/16 unaudited actual financial report and the budget revisions for the 2016/17 contained therein - Action Item 2016/17 – 6

Mr. Guensler spoke to council about budget elements and went through a Powerpoint presentation to describe budget.

Motioned: Medina

2nd: Haley

Approved: Yes X No _____

7. Adjournment – Action Item 2016/17-7

Motion to Adjourn at _____4:51 p.m.____

Motion by Council Member_ Wood____

2nd by Council Member _____Walrath____

NEXT REGULAR BOARD MEETING: Thursday, October 20, 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.