

2019
Wheatland Charter Academy
Council Meeting Dates & Times

Location

Wheatland Elementary School District - 111 Main Street - Wheatland, CA 95692
Thursdays - 3:30 p.m.

Dates

- **January 17, 2019
 - **February 21, 2019
 - **March 14, 2018 - 2nd interim (by 15th)**
 - **April 18, 2019
 - **May 16, 2019
 - **Tuesday, June 25, 2019 – estimated actual current year and new year budget (by 30th)**
 - **June 27, 2019
 - **July
 - **August 15, 2019**
- Per Action Item 2019/20-6, WCA council meeting location changed to be Wheatland Charter Academy, 123 Beale Hwy, Beale AFB, Room 10 on Wednesdays.*
- **September 11, 2019 - unaudited actuals (by 15th)**
 - **October 16, 2019**
 - **November 20, 2019
 - **December 11, 2019 - 1st interim (by 15th)**

*** No meeting scheduled, however, should a meeting for that month become necessary, the Director will contact all members with at least 48 hours' notice, but Director will aim to notify members at least one week ahead and with earliest notice possible.*

Council Members

- Agendas are posted and emailed to members.
- A quorum must be established to hold a recognized meeting.
- The Director is a “non-voting” member of the council.
- Conflict of Interest policies are established.

*Nonprofit Corporations Code Section 5211, applicable to charter school law (excerpted from Compilation of Selected Laws and Regulations Applicable to Charter Schools, effective January 1, 2011, California Charter School Association):

1. Meetings of the board may be called by the chair of the board or the president or any vice president or secretary or any two directors.
2. Regular meeting of the board may be held without notice if the time and place of the meetings are fixed by the bylaws or the board. Special meetings of the board shall be held upon four days' notice by first class mail or 48 hours' notice delivered personally or by telephone, including a voice messaging system or by electronic transmission by the corporation. The articles and bylaws may not dispense with notice of a special meeting. A notice, or waiver of notice, need not specify that purpose of any regular or special meeting of the board.

WCA Board Approval: 12/13/18 – Action item 2018/19-14

WCA Board Approval: 8/15/2019 – Action item 2019/20-6