

**WHEATLAND CHARTER ACADEMY**  
**REGULAR MEETING OF THE GOVERNANCE COUNCIL**  
**June 11, 2015**

DATE: Thursday, June 11, 2015  
TIME: 2:00 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 4 members present.

Roll Call:

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

**2. Pledge of Allegiance**

**3. Reports and Communication**

3.1 Director's Report for Program.

- Current enrollment

**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.

- There were no public comments.

**5. Approval of Consent Agenda – Action Item – 2014/15 - 28**

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: April 16, 2015.

Motioned: Guensler

2<sup>nd</sup>: Haley

Approved: Yes X No     

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

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

**6.1 (A) Wheatland Charter Academy Local Control Funding Formula/ Local Control and Accountability Plan- Action Item- 2014/15- 29**

**Motioned: Medina**

**2<sup>nd</sup>: Haley**

**Approved: Yes X No \_\_\_\_\_**

**6.2 (A) Approve estimated actuals for 2014/15 school year and new year budget for 2015/16- Action Item- 2014/15-30**

**Motioned: Guensler**

**2<sup>nd</sup>: Medina**

**Approved: Yes X No \_\_\_\_\_**

**7. Adjournment- Action Item – 2014/15-31**

Motion to Adjourn at \_\_\_\_\_ 2:26 PM \_\_\_\_\_

Motion by Council Member \_\_Haley\_\_\_\_\_

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

**NEXT REGULAR BOARD MEETING: Thursday, August 20, 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.*