

Spring Creek Matanzas Charter School
Governance Council Meeting
District Office
1000 Yulupa Avenue, Santa Rosa
June 6, 2011

AGENDA

The Rincon Valley Union School District complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Rincon Valley Union School District at 542-7375, 48 hours prior to the meeting.

1. **OPEN SESSION: PLEDGE OF ALLEGIANCE,
CALL TO ORDER AND ROLL CALL** 10:00 a.m.
2. **AGENDA MODIFICATIONS**
3. **AGENDA AND CONSENT ITEM APPROVAL**
 - 3.1 Minutes of January 24, 2011 Governance Council Meeting
4. **PUBLIC AND EMPLOYEE REQUEST TO ADDRESS THE GOVERNANCE COUNCIL**

This time is reserved for citizens, employees, and representatives of school groups to address the Council on items that are not on the agenda. By law, the Council cannot take action upon or discuss items that are not on the approved agenda, but welcomes your comments. Persons addressing the Council are requested to state their names and whether or not they are a resident of the district. The Council President reserves the right to limit comments from the public as well as limit the total number of minutes used on any one topic.
5. **INFORMATION**
 - 5.1 **Spring Creek Matanzas Charter School Update**

Principals will give an update on the Spring Creek Matanzas Charter School.
--Mrs. Emily Davis/Mrs. Kelly Lister
 - 5.2 **Spring Creek Matanzas Charter School Grant**

Mr. Pandolfo will give an update on designated funding of the Spring Creek Matanzas Charter start-up grant.
--Mr. Joe Pandolfo
 - 5.3 **Review of Budget**

Mr. Pandolfo will review the Spring Creek Matanzas Charter School budget.
--Mr. Joe Pandolfo

6. ACTION

6.1 Approve Expenditures

The Council will consider approving proposed expenditures of additional grant funds.

--Mr. Joe Pandolfo

7. EXECUTIVE COMMITTEE COMMENTS/QUESTIONS

8. FUTURE AGENDA ITEMS

9. ADJOURN