



Yuba River Charter School

CHARTER COUNCIL Agenda

**Meeting of January 4, 2012
3:30pm YRCS - Library**

Yuba River Charter School is a community focused on the development of our children. The primary responsibility for the governance of the affairs of the school falls upon the Charter Council, composed of teachers, staff, parents and community member(s). Regular meetings of the Charter Council are held the second Wednesday of each month. The Charter Council invites input from all constituencies of the school. For more information regarding the functioning of the Charter Council, see the Charter Council By Laws and applicable policies.

1. Call to Order - Note time

2. Public Comment

This is an opportunity for members of the public to address the council on non-agendized items. Note the council cannot discuss or take action on non-agendized items at this meeting, but such items may be agendized for a later council meeting for discussion and/or action. Agendized items may either be addressed at this time or when the items come up for discussion and/or action. All comments are to be pertinent to the business of the board as determined by the chair. Furthermore, comments which reflect adversely upon personal character or motives are out of order as are those which reflect racial, religious, economic or political views. Such statements are grounds for summary termination of the privilege of address.

3. Consent Agenda Action Items - None

4. Discussion Items

- a. The council shall discuss the Little Creek enrollment policy and priority status criteria?
- b. The council shall discuss the process for approving warrants for YRCS?

5. Discussion/Action Items

- a. Shall the council approve minutes for 12-7-11?
- b. Shall the council approve the playground improvement plan? (3rd reading)
- c. Shall the council discuss (2nd reading) and approve the Disenrollment Policy?
- d. Shall the council discuss (2nd reading) and approve the Volunteer Policy?
- e. The council shall discuss possible litigation between YRCS and Bitney Springs LLC and approve action as needed.
- f. Shall the council approve increasing HSA contribution for the 2011-12

school year?

- g. Shall the council approve the renewal lease for Old Dairy rental property?
- h. Shall the Council approve the 2012 Charter "County wide benefit" renewal application?
- i. Shall the Council approve the substitution plan proposal for Director dissertation absences?
- j. Shall the Council discuss the Spring 2012 action items from the Strategic Plan - Leila Barber?

6. Reports

- a. Director - Caleb Buckley - to include updates on Bldg. project
- b. Business Manager - Susan Egan
- c. Parent Council - Caleb Buckley
- d. Ed Foundation - Robert Wallis
- e. Faculty - Leila Barber
- f. CC Chair - Torrie Mudd - update on Director's Evaluation

7. Closed Session

- a. Teacher Evaluations - Caleb Buckley

8. Reconvene and Report out of Closed Session

9. Next Meeting Agenda Items

10. Call to Adjourn - Note time

Posted on YRCS front doors and online YRCS website 12-16-11