



# Yuba River Charter School

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## CHARTER COUNCIL AGENDA

Meeting of Jan 13, 2010

4pm

Location: YRCS Development Office

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 (4:00pm)

### 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.

### 3. Action Items

A. Shall the council approve a modified school calendar and revised instructional minutes to reflect the used snow days?

B. Shall the council approve a revised certificated salary schedule to reflect the placement of a COOP Kindergarten Teacher?

C. Shall the Council approve the closure of the Little Creek Nursery Program for remainder of school year?

D. Shall the Council approve the Revised Attendance Policy? (3<sup>rd</sup> reading)

E. Shall the Council approve the draft Education Specifications?

F. Shall the Council approve the Guidelines for Coop Kindergarten Program?

### 4. Closed Session

A. Shall the Council approve the hire of a Kindergarten Assistant based upon the recommendation of the Director and Hiring Committee?

B. Shall The Council approve the transfer of employment from Kindergarten Assistant to Kindergarten Coop Teacher?

C. Shall the Council approve the change of status for custodian to at-will.

5. The Council reconvenes in open session

### 6. Reports

Director - to include update on building project

Business Manager - to include

Education Foundation

Parent Council

Faculty

Charter Council Chair

### 6. Call to Adjourn

Posted at YRCS 1/08/2010