

**Yuba River Charter School
Nevada City, California
THE CHARTER COUNCIL**

AGENDA

Special Meeting of January 27, 2010

**YRCS Development Center : 4:00 pm
(former preschool, downstairs)**

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 (4:00 pm)**
- 2. Public Comment (4:00 - 4:10pm)**

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 changes to the teacher reassignment policy to reflect the inclusion of classified staff? (language attached)
- B) Shall the council entertain a motion for election of officers for the Spring semester?
- C) Shall the council appoint the Business Manager to enter into a rental lease as landlord of house on Old Dairy Place?

4. Closed Session

In accordance with the CA Brown Act, the council shall convene in closed session for the purposes of discussing employee hires and real estate negotiations.

- A) Shall the council approve the hire of a Sweet Pea Kindergarten teacher?
- B) Shall the council prepare a new addendum to the escrow of property on Rough and Ready Hwy?
- C) Shall the council appoint a substitute classified employee up to the end of current school year?
- D) Shall the council approve a mentoring contract?

5. The council reconvenes in open session for Reports

Director (to include preparation for the community meeting on Feb 1.), Business Manager, Ed Foundation, Parent Council, Faculty, CC Chair

6. Call to Adjourn

Posted at YRCS 1/26/10