



# *Yuba River Charter School*

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## CHARTER COUNCIL AGENDA

Meeting of February 10, 2010  
4pm

**Location: YRCS Development Office (downstairs in former preschool)**

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 by Charter Council Chair Torrie Mudd(4 pm)**
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. **Consent Agenda Action Items**  
Shall the council approve the minutes of: ?
  - a. 11/4/09
  - b. 12/9/09
  - c. 1/27/10
4. **Reports**
  - a. Director - to include enrollment report
  - b. Business Manager
  - c. Parent Council
  - d. Educational Foundation
  - e. Faculty
  - f. Charter Council Chair
5. **Discussion**
  - a. The council will review the process of hiring play director.
  - b. The council will review the Disagreement Resolution Policy.
  - c. The council will discuss process for revision of MOU with NCSoS.
  - d. The council will discuss the drafting of an employee conduct policy.
6. **Action Items**
  - a. Shall the council appoint three members to the Director evaluation team, to include the charter council chair?

According to the CA Brown Act, the Charter Council may convene in closed session for reasons of student discipline, real estate negotiations, and hiring.

7. Closed Session

a. Shall the council approve a contract for classified attendance clerk and corresponding changes to job description?

b. Shall the council consider a purchase negotiation for real property on Rough and Ready Hwy?

c. Shall the council review student disciplinary actions to include police reports and manifestation determination before possible expulsion hearing?

8. Call to Adjourn

Posted at YRCS 02/06/10