



Yuba River Charter School

CHARTER COUNCIL Agenda

**Meeting of March 18, 2011
3:15pm YRCS Bldg. 2**

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

Public Comment shall be extended to include sentiments from the community regarding a possible move to the Nevada City Elementary (NCE) campus this summer. Written comments may also be submitted. Time for each speaker shall be limited by the Chair.

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. Closed Session

The Council shall meet in closed session to discuss:

- a. the lease negotiations with Nevada City School District (NCS D) to rent NCE for a term of three years to begin July 1, 2011.**
- b. the negotiations with Bitney Springs LLC to renew our current lease.**

4. Open Session - Action

Shall the council authorize Caleb Buckley to sign a lease agreement with NCS D under the terms outlined in the "letter of intent?"

5. Call to Adjourn