



Yuba River Charter School

CHARTER COUNCIL Agenda

**Meeting of April 6, 2011
3:30pm 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 may 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. Consent Agenda Action Items - None

4. Discussion Items

- a. The council will discuss the Treasurer or CFO position on the board.
- b. The council will discuss the proposed changes to the Home Study program.
- c. The council will discuss the letter from NCSOS regarding 2010/11 Second Interim Financial Report.

5. Discussion/Action Items

- a. Shall the CC approve minutes for 2/15/11, 3/9/11, 3/18/11, and 3/25/11?
- b. Shall the council re-instate its \$7,000 health and welfare benefit cap for the 2011/12 school year?

- c. Shall the council approve filing a waiver with the State for missed school day due to snow March 25, 2011?
- d. Shall the council approve the hourly classified salary schedule for the 2011/12 school year?
- e. Shall the council approve the administrative classified salary plan for 2011/12 school year?
- f. Shall the council approve the school calendar and required instructional minutes for 2011/12 school year?
- g. Shall the council approve the resolution 1011-5 Authorization to sign and accept for Placer Title Co. giving Caleb permission to sign escrow papers for closing the Rough and Ready property?
- h. Shall the council approve the resolution 1011-4 to establish temporary inter-fund transfer which allows us to transfer money from the building project fund 35 to the operating budget fund 77?
- i. Shall the council approve filing to become a 501C3 tax exempt corp.?

6. Reports

- a. Director - Caleb Buckley - to include updates on attendance, enrollment, Bldg. project, and recommendation to change regular CC meeting schedule.
- b. Business Manager - Susan Egan - to include State budget update
- c. Parent Council - Robert Wallis
- d. Ed Foundation - Doris Rainville
- e. Faculty - Leila Barber
- f. CC Chair - Torrie Mudd - to include updates on Strategic Plan and policy/job descriptions.

7. Closed Session

- a. Shall the council approve the lease for NCE?
- b. Shall the council approve the extension of Bldg. lease on LLC Bitney Spring's property?
- c. Shall the council approve the contracts for Preschool, and Sweet Pea, Rose and Lavender Kindergartens for school year 2011/12?
- d. Shall the council approve the contract for the school Director for the school year 2011/12?
- e. Shall the council approve the contract for the school Business Manager for the school year 2011/12?

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 4/1/11