



Yuba River Charter School

SITE COUNCIL Agenda

April 14, 2010

3:30 PM Downstairs

1. **Call to Order 3:35pm**
2. **Action Item: Shall the Council Approve the Single Plan for Academic Achievement.**
3. **Call to Adjourn.**

CHARTER COUNCIL Agenda

Meeting of April 14, 2010

4pm 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**
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

- a. Shall the council approve the minutes of 3/10/10?

4. Discussion Items

- a. Perspective of faculty on how we work with the children and discussion of goals of policy to be included in K parent handbook.
- b. Discussion of the development of the kindergarten discipline policy.
- c. Shall the council look at amending the Class Size Policy?
- d. Shall the council look at increasing the class size of 4th grade in 2010/2011 to 32 students to support the addition of a continuation of the co-teacher?

5. Reports

Director
Business Manager
Parent Council
Ed Foundation
Faculty
Charter Council Chair

6. Action Items

- a. Shall the council approve a school calendar for 2010/11?
- b. Shall the council approve instructional minutes for 2010/11?
- c. Shall the council approve a \$250,000 line of credit to be used for cash flow?
- d. Shall the council approve Susan Egan and Caleb Buckley as negotiators to represent YRCS with NCSoS and NCBoE for the purpose of completing an MOU for authorization and business services?
- e. Shall the council approve changes to the MOU with NCSoS and NCBoE?
- f. Shall the council approve an adopted budget for 2010/11?

7. Closed Session

- a. Shall the council accept a hiring committee recommendation for preschool teacher for 2010/11?
- b. Shall the council approve contracts for credentialed teachers for 2010/11? These items will be presented separately for each credentialed hire?
- c. Shall the council approve a contract for school director for 2010/11?

8. Reconvene and Report out of Closed Session

9. Call to Adjourn

CHARTER COUNCIL Agenda

Special Meeting of April 14, 2010

5:30pm Downstairs

1. Action Item

- a. Shall the council approve the request to have a parent volunteer from each class be a member of the Ed Foundation Board effective the school year 2010/11?

**Posted at YRCS 4/2/2010
And 4/12/2010 for Special 5:30pm meeting**