



Yuba River Charter School

CHARTER COUNCIL Agenda

**Meeting of May 11, 2011
3:30pm YRCS Library**

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**

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. Update on NC move.
- b. Little Creek Program for 2011/12 school year.

5. Discussion/Action Items

- a. Shall CC approve minutes for 3/28/11 and 4/6/11?
- b. Shall CC approve filing a waiver with the State for exemption for 2011/12 deferrals?
- c. Shall CC approve a 4th grade class size increase to 32 students for the school year 2011/12?
- d. Shall CC approve the contract for the Perc & Mantle with Youngdahl Consulting Group, Inc.?
- e. Shall CC set an interim meeting for 2011/12 budget approval, summer CC calendar, and CC retreat?
- f. Shall CC approve proposed changes to the Home Study Program?
- g. Shall CC approve recommended class sizes for the 2011/12 school year?

- h. Shall CC approve the final YRCS Strategic Plan?
- i. Shall CC approve membership in the NC SELPA (Special Education Local Plan Area) as an LEA (Local Education Agency) for the purposes of providing special education services?
- j. Shall CC agree to the policies adopted within the Nevada County Local Plan?
- k. Shall CC approve "Special Education Local Plan Area Local Education Agency (LEA) Assurances?"

6. Reports

- a. Director - Caleb Buckley - to include updates on Bldg. project.
- 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 Treasurer position

7. Closed Session

- a. Shall CC approve the final lease for NCE?
- b. Shall CC approve the contracts for Administration and Classified Staff for school year 2011/12?
- c. Student discipline report on 6th and 8th grade.

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 5/6/11