



Yuba River Charter School

CHARTER COUNCIL Agenda

**Meeting of June 2, 2010
3:30pm 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 - 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

- a. Shall the council approve the Yuba River Home Study Program Guidelines for the 2010/11 school year?
- b. Shall the council approve the Retiree Hiring Policy?
- c. Shall the council approve the warrants from February - June 2010?
- d. Shall the council approve amending the Development Director Job Description to include Enrollment Coordinator?
- e. Shall the council approve the Minute of 5-12-10?

4. Discussion Items

- a. The council will discuss the first reading of the Kindergarten Discipline Policy.
- b. The council will discuss the CC retreat.

5. Action Items

- a. Shall the council approve the NCCC JPA draft agreement?
- b. Shall the council approve the MOU with the NCSOS & NCBOE?
- c. Shall the council approve the Annual Business Service Agreement with the NCSOS & NCBOE?
- d. Shall the council approve the Business Service Agreement with NCSOS and NCBOE?
- e. Shall the council approve the adopted budget for 2010-11?
- f. Shall the council amend the personal policies to include the offering of a high deductible savings plan without a cap?
- g. Shall the council approve the extension of the Business Manager's Contract for 5 days if needed?

6. Reports

- a. Director - Caleb Buckley
- b. Business Manager - Susan Egan - To include lease update
- c. Parent Council - Allison Gjertsen
- d. Ed Foundation - Doris Rainville
- e. Faculty - Leila Barber
- f. Charter Council Chair - Torrie Mudd

7. Closed Session

- a. Shall the council approve the classified contracts for 2010/11?

8. Reconvene and Report out of Closed Session

9. Call to Adjourn - Note time

Posted at YRCS 5/30/2010