



Yuba River Charter School

CHARTER COUNCIL Agenda

**Meeting of June 16, 2011
1:00pm NCE - 7th grade classroom**

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**
 - a. Approve Warrants from July 1, 2010 through May 31, 2011
- 4. Discussion Items**
 - a. Update on NCE move
 - b. Treasurer position update - RW and SE
 - c. End-of-year survey results
- 5. Discussion/Action Items**
 - a. Shall CC approve the revised Adopted Budget for 2011-12?
 - b. Shall CC approve revised Bylaws reflecting change in regular meeting and removing non-voting members?
 - c. Shall CC approve revisions to Home Study program for the 2011-12 school year?
 - d. Shall CC approve revised daily schedule for the 2011-12 school year (start and end times)?
 - e. Shall CC approve the YRCS Strategic Plan?
 - f. Shall CC approve the revisions to "Expectations of Parent Participation" regarding required volunteer hours?

- g. Shall CC approve the CC officers for school year 2011-12 to include Chair, Secretary, and Treasurer?
- h. Shall CC approve expansion of Little Creek Nursery Program for school year 2011-12?
- i. Shall CC approve the schematic design for the new facility project?
- j. Shall CC approve closing enrollment for classroom and home-study for 8th grade students effective June 16th?

6. Reports

- a. Director - Caleb Buckley - to include updates on Bldg. project and Charter renewal (draft to CC at August meeting)
- b. Business Manager - Susan Egan
- c. Parent Council - Robert Wallis
- d. Ed Foundation - Doris Rainville
- e. Faculty - Leila Barber
- f. CC Chair - Torrie Mudd - to include interim chair

7. Closed Session - None

8. Reconvene and Report out of Closed Session - None

9. Next Meeting Agenda Items

10. Call to Adjourn - Note time

Posted on YRCS and NCE front doors and online YRCS website 6-14-11