



# *Yuba River Charter School*

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## **CHARTER COUNCIL Agenda**

**Meeting of July 27, 2011  
1:00pm NCE - 7<sup>th</sup> 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**

**4. Discussion Items**

- a. Installation/placement of playground equipment?
- b. CC Treasurer position - Robert and Susan
- c. CC Parent Council Rep and CC Ed Foundation Rep and whether non-voting members can represent CC at these meetings.

**5. Discussion/Action Items**

- a. Shall the council approve Minutes for 5/11/11, 5/25/11, and 6/16/11?
- b. Shall the council approve and authorize entering into a contract to retain Scott Brown Law Offices for the purpose of issuing an opinion letter regarding conditional use permit requirements for Rough & Ready building project along with payment of a \$2,500 retainer.
- c. Shall CC approve the YRCS Strategic Plan?
- d. Shall the CC approve the job description for Home Study Coordinator position?

- e. Shall the council approve entering into a contract with College Park Friends Educational Association to lease farm land for the home study program for the 2011-12 school year?

**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 - Caleb Buckley
- e. Faculty - Leila Barber
- f. CC Chair - Torrie Mudd

**7. Closed Session**

- a. Shall the council approve purchase of easement for ingress/egress from Adams Avenue to Rough & Ready building project?
- b. Shall the council approve contracts for 3<sup>rd</sup> grade co-teacher, 3<sup>rd</sup> grade classroom aide, kidspace coordinator, and custodian for 2011/12 school year?

**8. Reconvene and Report out of Closed Session - None**

**9. Next Meeting Agenda Items**

**10. Call to Adjourn - Note time**

Posted on NCE front doors and online YRCS website 7-22-11