



Yuba River Charter School

CHARTER COUNCIL Agenda

**Meeting of August 17, 2011
3:30pm 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

4. Discussion Items

- a. Playground committee update
- b. CC Treasurer position update - Robert and Susan
- c. CC retreat agenda
- d. CC rep to parent council: CB to present schedule of how we can share this duty
- e. Policy for auditorium/building use
- f. Charter Update
- g. Traffic Plan update
- h. Registration Day planning
- i. NCSOS Adopted Budget letter dated 7-27-11

5. Discussion/Action Items

- a. Shall CC approve the minutes for 7-27-11?
- b. Shall CC approve the YRCS Strategic Plan?
- c. Shall CC approve change to Development Associate & Enrollment Coordinator job description?
- d. Shall CC approve revised classified salary schedule?

- e. Shall CC approve revised administrative salary schedule?
- f. Shall CC approve the job description for Home Study Coordinator position?
- g. Shall CC approve the revised Director's job description?
- h. Shall CC approve revising job descriptions to reflect reduced school calendar from 175 student days to 170 student days?
- i. Shall the CC approve revised bell schedule for 2011-12?

6. Reports

- a. Director - Caleb Buckley
- b. Business Manager - Susan Egan
- c. Parent Council
- d. Ed Foundation - Caleb Buckley
- e. Faculty - Leila Barber
- f. CC Chair - Torrie Mudd

7. Closed Session

- a. Shall the council approve contracts for the 2011/12 school year including receptionist, co-teacher, classroom aides, afterschool program coordinator and tutor?
- b. Discuss Bldg. site/Adams easement update

8. Reconvene and Report out of Closed Session

9. Next Meeting Agenda Items

10. Call to Adjourn - Note time

Posted on NCE front doors and online YRCS website 8-12-11