



Yuba River Charter School

CHARTER COUNCIL Agenda

**Meeting of September 7, 2011
3:30pm YRCS - Conference Room**

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 warrants from June 1 - 30, 2011?

4. Discussion Items

- a. Playground beautification update?
- b. Discuss treasurer position letter & solicitation
- c. CC Parent Council and EF Reps update
- d. Retreat agenda
- e. Charter Renewal process - including a 90% attendance requirement in new document
- f. Director's job description update

5. Discussion/Action Items

- a. Shall the council approve minutes for 8/17/11?
- b. Shall the council approve a contract with LSC Transportation Consultants, Inc. for additional work on traffic study for the Rough & Ready project?

- c. Shall the council approve lending money from Fund 35 (building project) to other charter schools in the "county-wide benefit charter"?
- d. Shall the council approve lending money to Sierra Montessori Charter School?
- e. Shall the council approve revisions to the Certificated Salary Schedule?
- f. Shall the council approve revisions to the Classified Salary Schedule?
- g. Shall the council approve revisions to the Non-Credentialed Classified Salary Schedule?
- h. Shall the council approve revised instructional minutes?
- i. Shall the council approve revised bell schedule?

6. Reports

- a. Director - Caleb Buckley - to include updates on Bldg. project, attendance
- b. Business Manager - Susan Egan - to include 501c3 status, volunteer policy, PC field fund accounts, website design
- c. Parent Council - Caleb Buckley
- d. Ed Foundation - Caleb Buckley
- e. Faculty - Leila Barber
- f. CC Chair - Torrie Mudd

7. Closed Session

- a. Shall the council approve entering into a contract to lease facilities for the Farm Program with the College Park Friends Educational Association?

8. Reconvene and Report out of Closed Session - None

9. Next Meeting Agenda Items

10. Call to Adjourn - Note time

Posted on YRCS front doors and online YRCS website 9-3-11