



Yuba River Charter School

CHARTER COUNCIL Agenda

**Meeting of September 8, 2010
3:30pm Library**

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 Minutes of 8-11-10?
- b. Shall the CC approve the school calendar to move Monday, Jan. 3, 2011 Teacher In-Service day to Friday, Dec. 10, 2010?
- c. Shall the council approve revisions to the Kindergarten Discipline Policy (3rd reading)?

4. Discussion Items

- a. CC retreat update.
- b. Discussion of the Yuba River Green Initiative.
- c. Discussion of revising the Independent Study Policies.
- d. Discussion of the appointment process for board vacancies.
- e. Discussion of further revisions to the Disagreement and Grievance Policies (2nd reading).

5. Action Items

- a. Shall the CC approve appointments for Conflict Resolution Committee?
- b. Shall the CC close enrollment for grades K - 8 through the remainder of the first semester for school year 2010/11?
- c. Shall the CC approve revisions to the master Independent Study Agreement?
- d. Shall the CC approved revisions to the parent handbook?

6. Reports

- a. Director - Caleb Buckley
- b. Business Manager - Susan Egan - To include facilities grant, cash flow, closing budget
- c. Parent Council - Allison Gjertsen
- d. Ed Foundation - Doris Rainville
- e. Faculty - Leila Barber
- f. Charter Council Chair - Torrie Mudd - CC members list

7. Closed Session

- a. Shall the council approve hires for the Aftercare Assistant and Resource Aide for the school year 2010/11?
- b. Shall the council approve a lease extension for the Bitney Springs property?

8. Reconvene and Report out of Closed Session

9. Next Meeting Agenda Items

10. Call to Adjourn - Note time

Posted at YRCS and online 9/5/2010