



Yuba River Charter School

CHARTER COUNCIL Agenda

Meeting of October 5, 2011
3:30pm YRCS - 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. **3:30-5:00pm - Joint Meeting with Ed Foundation (Visioning & Goal Setting)**
4. **Consent Agenda Action Items - None**
5. **Discussion Items**
 - a. Playground beautification update - Mariana
 - b. 1st reading of board member's job description
 - c. Discussion of revisions to Director's job description (1st reading)
 - d. Discussion of Director's substitute during approved absences
6. **Discussion/Action Items**
 - a. Shall the council approve minutes for 9/7/11 and 9/9/11?
 - b. Shall the council approve revisions to Conflict of Interest policy?
 - c. Shall the council approve revisions to Little Creek Enrollment policy?
 - d. Shall the council approve revisions to the School Enrollment policy?
 - e. Shall the council approve resolution naming Caleb Buckley as lead petitioner for charter renewal?

Discussion/Action Items (Cont'd)

- f. Shall the council approve the Facility of Use Agreement (2nd reading)?
- g. Shall the council approve Kathy Eldridge as a CC community member for a term of two years?
- h. Shall the council appoint Kathy Eldridge to the position of YRCS CC board Treasurer?
- i. Shall the council appoint a CC Parent Council Rep?

7. Reports

- a. Director - Caleb Buckley - to include updates on Bldg. project, and attendance
- b. Business Manager - Susan Egan - to include 501c3 status, filing of tax return, and update of website design
- c. Parent Council - Caleb Buckley
- d. Ed Foundation - Robert Wallis
- e. Faculty - Leila Barber - to include update on status of volunteerism in the grades
- f. CC Chair - Torrie Mudd - to include update on Strategic Plan

8. Closed Session

- a. Shall the council approve the contract for 7th and 8th grade swing dance?
- b. Shall the council appoint Caleb Buckley as negotiator for purchase of adjoining Adam St. property?
- c. Shall the council approve the contract for the 1st grade aide?

9. Reconvene and Report out of Closed Session

10. Next Meeting Agenda Items - Revised Educational Specialist job description, Strategic Plan

11. Call to Adjourn - Note time

Posted on YRCS front doors and online YRCS website 10-30-11