



# *Yuba River Charter School*

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## **CHARTER COUNCIL Agenda**

**Meeting of October 13, 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 9-8-10?

### **4. Discussion Items**

- a. Discussion of proceeds from the Fair Booth.
- b. Discussion of revising the Independent Study Policies.
- c. Further discussion of the appointment process for board vacancies.
- d. Discussion for considering revisions to CC bylaws.
- e. Discussion of voting, non-voting, and treasurer vs. chief financial officer.
- f. Update on Strategic Plan
- g. Discussion of age requirements to determine grade level.

## **5. Action Items**

- a. Shall the CC approve the revisions to the Disagreement Resolution and Grievance Policy (3<sup>rd</sup> reading)?
- b. Shall the CC approve appointments for Conflict Resolution Committee?

## **6. Reports**

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

## **7. Closed Session**

- a. Shall the council approve hires for the Pre-school Assistant and Classroom Aide for the school year 2010/11?
- b. Discussion of extension of escrow on R&R Hwy. property?
- c. Confidential Student Discussion
- d. 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 10/8/10**