



# *Yuba River Charter School*

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## **CHARTER COUNCIL Agenda**

**Meeting of November 10, 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.

### **Potential CC Parent Rep. and Community Member presentations (5min. each)**

Parent Reps: Robert Wallace, Mariana Neilsen, Mark Follansbee  
Community Member: Newman Peery

### **3. Consent Agenda Action Items**

- a. Shall the council approve the Minutes of 10-13-10?

### **4. Discussion Items**

- a. Update on Strategic Plan
- b. Discussion of revisions to CC bylaws (1<sup>st</sup> reading).
- c. Discussion of voting, non-voting, and treasurer vs. chief financial officer - Presentation by Matthew Reischman.

### **5. Action Items**

- a. Shall the CC discuss and approve two parent rep. appointments to the charter council? One from 1/1/11 to 6/10/11 and one from 1/1/11 to 6/10/12.
- b. Shall the CC discuss and approve one community member appointment to the charter council from 12/1/10 to 6/10/12?
- c. Shall the CC approve the education job money going toward teacher's salaries?
- d. Shall the CC approve increasing the HAS contribution from \$1,000 to \$2,500?
- e. Shall the CC approve the revisions to the certificated salary schedule, classified salary schedule, and non-certificated hourly and administrative salary schedule?
- f. Shall the CC approve the 1<sup>st</sup> interim budget?

**6. Reports**

- a. Director - Caleb Buckley - Report to include: Attendance, enrollment, facility, academic program, green initiative update, and parent co-op update.
- b. Business Manager - Susan Egan - Report to include: Lease update
- c. Parent Council - Allison Gjertsen
- d. Ed Foundation - Doris Rainville
- e. Faculty - Leila Barber
- f. Charter Council Chair - Torrie Mudd

**7. Closed Session** - no closed session items

**8. Reconvene and Report out of Closed Session**

**9. Next Meeting Agenda Items**

**10. Call to Adjourn - Note time**

Posted at YRCS and online 11/5/10