



Yuba River Charter School

CHARTER COUNCIL Agenda

**Special Meeting of December 1, 2011
3:30 pm 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. Discussion/Action

- a. Shall the council approve the final 1st interim budget including narrative, summary, cashflow projection and multi-year projections?
- b. Shall the council approve Resolution for First Interim 12-3-11?
- c. The council shall discuss the charter renewal process.

4. Closed Session

- a. The council shall discuss possible litigation regarding Bitney Springs LLC.

5. Report out of Closed Session

6. Call to Adjourn - Note time

Posted at 2:30 pm on YRCS front doors and online YRCS website 11-18-11