



Yuba River Charter School

CHARTER COUNCIL Agenda

**Meeting of December 8, 2010
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. Consent Agenda Action Items - No consent agenda items**
- 4. Discussion Items**
 - Discussion of revisions to CC bylaws to include discussion of voting, non-voting, and treasurer vs. CFO (2nd reading).
 - Update on Strategic Plan survey and planning meeting process and possible childcare.
 - Discussion of renewing lease on Old Dairy property (expires February 2011)
 - Discuss new Safety Policy
 - Discuss adding Safety and Sexual Harassment Policy to Classified and Certified Personnel Policies.
 - Discuss adding Free Speech clause to Dress Code.
 - Discuss new Child Care Provider Policy.
 - Discussion of Director's Evaluation Process

- 5. Discussion/Action Items**

a. Shall the council approve the MOU between Union Hill S.D. and NCCC?

6. Reports

- a. Director - Caleb Buckley - Report to include: Attendance, enrollment and site update
- 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. Certified staff evaluations
- b. Discuss status of lease negotiations for with Bitney Springs LLC

8. Reconvene and Report out of Closed Session

9. Next Meeting Agenda Items

10. Call to Adjourn - Note time

Posted on YRCS front doors and online YRCS website 12/3/10