



# *Yuba River Charter School*

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## CHARTER COUNCIL AGENDA

Special Meeting of Dec. 9, 2009  
3:30pm

Location: YRCS  
Development Office

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 (3:30 pm)
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.

3. Reports  
Director, Business Manager, Parent Council, Ed Foundation, Chair
4. Presentation and Discussion of Farming Education Program
5. Discussion Items
  - a) Report on implications of change in CSR program for 2009-10
  - b) Review Draft of Revised Attendance Policy
6. Action Items
  - a) Shall the council approve the reopening of the Sweet Pea kindergarten program in the current fiscal year?
  - b) Shall the council approve the 1st Interim Budget for Fund 09? (Operating Budget) ATTACHMENTS included
  - c) Shall the council approve the 1st Interim Budget for Fund 35? (Facility Project Budget) ATTACHMENTS included
  - d) Shall the council approve expenditure of funds for renovation of Old Dairy property?
  - e) Shall the council approve terms of lease agreement for the Old Dairy property?
  - f) Shall the council approve authorization for Caleb to enter into

contract, advertise and negotiate a lease of Old Dairy Property?

7. Closed Session

a) Shall the council approve substitute contracts for Angelina Neronde and Ellen Millbourn?

b) Shall the council approve Specialist Agreement with Patricia Montijo for painting/main lesson classes?

Action Item:

8. Shall the council approve minutes of the November 30, 2009 special meeting?

9. Call to Adjourn

Posted at YRCS 12/04/09