



CHARTER COUNCIL MINUTES

**Special Meeting of January 11, 2012
7:45 am 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 first 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 – 7:45 am

CC Present: Carrie Reuther (CR), Leila Barber (LB), Dan Martinez (DM), Kathy Eldredge (KE), Torrie Mudd (TM), Mariana Nielsen (MN), Robert Wallis (RW)

Absent: None

Guests:

Caleb Buckley (CB), Director

2. Public Comment – none

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 Items

a. Shall the Council approve the 2012 Charter "County wide benefit" renewal application? LB 1st, KE 2nd - Passed unanimously

With enthusiastic support for the hard work by all, the charter renewal application was approved.

4. Closed Session: none

5. Reconvene and Report out of Closed Session: none



6. Call to Adjourn – 7:53 am

Respectfully Yours,

Mariana Nielsen
Charter Council Secretary