



**CHARTER COUNCIL Minutes**

**Special Meeting of January 28, 2011**

**1:40pm YRCS Bldg. 2**

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 - 1:45 PM**

**CC Present: Caleb Buckley (CB), Susan Egan (SE), Dan Martinez (DM), Doris Rainville (DR), Torrie Mudd (TM), Robert Wallis (RW), Mariana Nielsen (MN), Newman Peery (NP)**

**Absent: Leila Barber (LB)**

**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**

- a. Discussion regarding approving a policy for independent educational evaluations. (1<sup>st</sup> Reading) -- **TM 1<sup>st</sup>, MN 2<sup>nd</sup> - CB stated that the version being considered for YRCS is identical to that proposed by the JPA (Joint Powers Agency) entered into by several charter schools to share support services. MN/RW proposed informing a family that is currently inquiring about such a policy of this draft as it may affect their near term plans. All to submit any comments prior to Fri. Feb 4 to prepare for final approval at the next meeting.**

**4. Action**

- a. Shall the council approve a contract for the purchase of property on Rough and Ready Hwy? -- **TM 1<sup>st</sup>, DR 2<sup>nd</sup> - Negotiations by CB reduced the previous selling price to \$460,000. Passed unanimously. The contract calls for a 120 day escrow, with small good faith payments due to the seller at 30 day intervals.**

**Next Meeting Agenda Items and Action Items**

**February 2011:**

- Shall the CC approve a policy in case families in special education ask to have an independent assessment done after our school has worked with a child?

**Action Items**

- SE to initiate escrow for Rough and Ready property.

**5. Call to Adjourn - 2:02 PM**

**Respectfully Yours,**

**Mariana Nielsen  
Charter Council Secretary**