



Yuba River Charter School

CHARTER COUNCIL Minutes

Special Meeting of February 15, 2011
3:10 pm 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 - 3:13 PM

CC Present: Caleb Buckley (CB), Susan Egan (SE), Dan Martinez (DM), Doris Rainville (DR), Leila Barber (LB), Mariana Nielsen (MN), Newman Peery (NP)

Absent: Robert Wallis (RW), Torrie Mudd (TM)

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. Action

- a. ~~Shall~~The council shall approve entering into the Charter School Facilities Program MOU between the State of California and Yuba River Charter School, a California Charter School and authorizes Caleb Buckley to execute, deliver, and perform on requirements within the document. **AMENDED MOTION**

NP 1st, DR 2nd - Passed Unanimously

SE sent the document for review to Dan Kreinbring, Senior Facilities Advisor, at CCSA (California Charter Schools Association) and Wayne Sjolund, our Project Manager. Both agreed the document was "boiler

plate" and represented our project. The document authorizes a \$1,514,752 advance on the Preliminary Apportionment of \$8,502,512 approved at the State Allocation Board meeting on May 28, 2008. Just as the full apportionment, the advance will be funded as 50% grant/50% loan, with loan payments initiating 1 year after occupancy.

- b. ~~SThall~~the council shall approve entering into the Charter School Facilities Program Funding Agreement By and Among: The State of California and Yuba River Charter School (CDS Code #29-10298-0114322), a California Charter School and authorizes Caleb Buckley to execute, deliver, and perform on requirements within the document?.

- AMENDED MOTION

LB 1st, MN 2nd - Passed Unanimously

4. Call to Adjourn - 3:35 PM

Respectfully Yours,

Mariana Nielsen
Charter Council Secretary

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