



Yuba River Charter School

CHARTER COUNCIL Agenda

**Special Meeting of March 26, 2012
3:30pm 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 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 3:36 pm

Attendance: Dan Martinez (DM), Robert Wallis (RW), Torrie Mudd (TM), Kathy Eldridge (KE), Carrie Reuther (CR), Leila Barber (LB), Caleb Buckley (CB); absent - Mariana Nielsen

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. NOTE: For special meetings only, the public comment must pertain to the agendized items only. 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. Closed Session

- a. Teacher Evaluations - Caleb Buckley; Caleb did evaluations for Heather Peery, Karen Geisler, Andrea Weeks, Carrie Reuther, Elise Hierman, Kim Lombard, Paula Barber, and Doris Dunning. Carrie Reuther recused herself during her evaluation report.
- b. Approval of Settlement Agreement - Caleb Buckley; RW 1st, CR 2nd Approved - Passed unanimously (DM, RW, TM, KE, CR, LB)

4. Reconvene and Report out of Closed Session

- a. Teacher Evaluations - Caleb Buckley; Caleb did evaluations for Heather Peery, Karen Geisler, Andrea Weeks, Carrie Reuther, Elise Hierman, Kim Lombard, Paula Barber, and Doris Dunning. Carrie Reuther recused herself and left the room during her evaluation report.
- b. Approval of Settlement Agreement - Caleb Buckley; RW 1st, CR 2nd Approved - Passed unanimously (DM, RW, TM, KE, CR, LB)

5. Next Meeting Agenda Items

6. Call to Adjourn - Note time 5:50 pm

Minutes taken by Leila Barber in Mariana Nielsen's absence