



# *Yuba River Charter School*

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## CHARTER COUNCIL SPECIAL MEETING MINUTES

Meeting of September 9, 2011  
2:00pm - 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 - 2:05 PM**

CC Present: Doris Rainville (DR) Torrie Mudd (TM), Robert Wallis (RW), Mariana Nielsen (MN)

Guests:

Caleb Buckley (CB), Director

Susan Egan (SE), Business Manager

Melissa Seibold (MS), Development Coordinator, Ed Foundation

James Robinson, Ed Foundation

Denise Reynolds, Ed Foundation

### **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. Consent Agenda Action Items - None**

### **4. Discussion Items**

#### **a. First reading of Facility Use Agreement**

The policy for Facility Use Agreement was presented.

**5. Discussion/Action Items**

- a. Shall the council approve board Resolution #1112-01 Authorizing the filing of an application for the Environmental Enhancement and Mitigation Program for grant assistance and Appointing Caleb Buckley as agent authorized to negotiate, execute and submit all documents for the project? RW 1<sup>st</sup>, TM 2<sup>nd</sup>: Tabled

It was determined that the Ed Foundation is the appropriate governing body to discuss and vote on this resolution because of its non-profit status and its fundraising role for our school. SE updated both groups that the Rough and Ready site building team is seeking a grant to allow us build pervious pavement parking areas, improving run off by allowing rain to be absorbed into the ground. The non-profit American Rivers is writing the grant for us at no charge. If they are successful, they will administer the grant for us. The funds required for administration will need to be raised separately, but are well worth it for the potentially large benefit to the school. The Ed Foundation is tasked with working with Administration and American Rivers to continue the process of applying for this grant and its administration.

**6. Call to Adjourn - 2:28 PM**

**Respectfully Yours,**

**Mariana Nielsen  
Charter Council Secretary**