

**Yuba River Charter School
Nevada City, California
THE CHARTER COUNCIL**

**SPECIAL MEETING
MINUTES**

Meeting of September 11, 2009

YRCS Development Center: 3:30 pm

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 (3:30 pm)

Present: Caleb Buckley (Non-Voting member), Susan Egan (Non-Voting Member), Torrie Mudd, Allison Gjertsen, Matthew Reischman, Doris Dunning, Doris Rainville

Absent - Leila Barber

Special Guests Present: Ed Foundation Members - James Robinson (by Conference Call), Denise Reynolds, Melissa Seibold. Yuba River Charter School Real Estate agent Steve Monical.

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.

3. Convene to Closed Session

The council may meet in closed session in compliance with the California Brown Act to consider matters such as liability claims, negotiations, student discipline and/or personnel issues.

Topics are:

A. Real Estate Negotiations

8. Reconvene to Open Session

A. Report out of actions taken in closed session

Motion to authorize Caleb Buckley to enter into real estate negotiations on behalf of Yuba River Charter School and to enter into contract for said purchase.

Torrie Mudd 1st, Doris Rainville 2nd - Approved Unanimously

9. Call to Adjourn - 5pm

Respectfully Yours,
Torrie Mudd
Secretary