

Yuba River Charter School  
Nevada City, California  
THE CHARTER COUNCIL

AGENDA

Special Meeting of October 8, 2009

YRCS Development Center : 1:15 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 (1:20 pm)

Present: Caleb Buckley (Non-voting member), Doris Dunning, Allison Gjertsen, Matthew Reischman, Leila Barber, Doris Rainville, Melissa Seibold (Community attendee), Torrie Mudd

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. Action Item:

Shall the council approve a contract for purchase of an 8.4 acre site on Rough and Ready HWY for the purposes of constructing a new school?

Caleb overviewed the process of contract negotiation, easement, appraisal, geological/environmental tests, and state report for the Rough and Ready HWY property.

Motion to approve said contract for \$470,000 with a negotiable 120 day close: T. Mudd 1<sup>st</sup>, A. Gjertsen 2<sup>nd</sup> - Passed Unanimously

4. Call to Adjourn - 2:30pm

Respectfully Yours,

Torrie Mudd  
Charter Council Secretary