

Yuba River Charter School
Nevada City, California
THE CHARTER COUNCIL

AGENDA

Special Meeting of October 20, 2009

YRCS Development Center: 4:00 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 - 4:07 pm

Caleb Buckley (Non-voting member), Torrie Mudd, Doris Dunning (Chair), Leila Barber, Allison Gjertsen

Absent: Matthew Reischman, Doris Rainville

2. Public Comment

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 Items

A) Shall the Council approve the authorization of Caleb Buckley as the school director to sign on behalf of YRCS for real estate purchase(s) and associated loan obligation(s)? This authorization shall include: contracts, all documents to acquire title to property, escrow instructions, and loan documents.

Motion to approve: L. Barber 1st, T. Mudd 2nd - Approved Unanimously

B) Shall the Council approve the authorization of Caleb Buckley as the school director to sign contracts for services to be rendered in the construction and feasibility of new school site not to exceed \$5,000?

Motion to approve authorization of \$5,000 per contract:

A. Gjertsen 1st, T. Mudd 2nd - Approved Unanimously

C) Shall the Council approve the authorization of Caleb Buckley as the school director to sign contracts for services to be subject to board approval in the construction and feasibility of new school site in excess of \$5,000?

Motion to approve authorization of \$5,000 per contract:
L. Barber 1st, D. Dunning 2nd - Approved Unanimously

4. Call to Adjourn - 4:15pm

Respectfully Yours,

Torrie Mudd
Charter Council Secretary