



Yuba River Charter School

CHARTER COUNCIL Minutes

**Meeting of November 10, 2010
3:30pm Library**

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 - 3:35pm

CC Present: Caleb Buckley (CB), Susan Egan (SE), Dan Martinez (DM), Doris Rainville (DR), Leila Barber (LB), Matthew Reischman (MR), Torrie Mudd (TM), Allison Gjertsen (AG),

Public: Robert Wallis, Mariana Nielsen, Mark Follansbee, Newman Peery

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. 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.

Potential CC Parent Rep. and Community Member presentations (5min. each)

Parent Reps: Robert Wallis, Mariana Nielsen, Mark Follansbee
Community Member: Newman Peery

3. Consent Agenda Action Items

- a. Shall the council approve the Minutes of 10-13-10? **TM explained minor changes - LB 1st, DM 2nd - Passed Unanimously**

4. Discussion Items

- a. Update on Strategic Plan **TM explained the current status and the process we will use to have the plan reviewed by the school. The survey will be circulated Monday via email, phone and newsletter. The deadline for comment will be Friday December 3.**
- b. Discussion of revisions to CC bylaws (1st reading). **Comments to Susan Egan due by 11/19/10**
- c. Discussion of voting, non-voting, and treasurer vs. chief financial officer - Presentation by Matthew Reischman. **MR briefed on his survey efforts and results. MR did an excellent job on his presentation, he will be leaving the CC in January and will be greatly missed!**

5. Action Items

- a. Shall the CC discuss and approve two parent rep. appointments to the charter council? One from 1/1/11 to 6/10/11 and one from 1/1/11 to 6/10/12. **Motion to approve two CC parent members - Robert Wallis with term of 1/1/11 to 6/10/12 and Mariana Nielsen with term of 1/1/11 to 6/10/11. LB 1st, AG 2nd - Passed Unanimously**
- b. Shall the CC discuss and approve one community member appointment to the charter council from 12/1/10 to 6/10/12? **Motion to approve CC Community Member: Newman Peery term ending 6/10/12 - TM 1st, AG 2nd - Passed Unanimously**
- c. Shall the CC approve the education job money going toward teacher's salaries? **SE briefed on Federal stimulus money, funds must be used on an ongoing cost to retain jobs at the school. Motion to approve - LB 1st, MR 2nd - Passed Unanimously**
- d. Shall the CC approve increasing the HSA contribution from \$1,000 to \$2,500? **Motion to Approve - TM 1st, AG 2nd - Passed with faculty abstaining**
- e. Shall the CC approve the revisions to the certificated salary schedule, classified salary schedule, and non-certificated hourly and administrative salary schedule? **Motion to Approve - MR 1st, AG 2nd - Passed Unanimously**
- f. Shall the CC approve the 1st interim budget? **SE explained interim budget and 3 year projections. Motion to approve - LB 1st, AG 2nd - Passed Unanimously**

6. Reports

- a. Director - Caleb Buckley - Report to include: Attendance, enrollment, facility, academic program, green initiative update, and parent co-op update. CB briefed, we currently have 96.5% attendance, current enrollment 287, with Little Creek 300 students. Preschool 14 students. Nevada City Elementary campus still available, CC will look into the site, tentative appointment to view the school on 11/15. Finance committee recommended the salary and benefit increase, swing dance for 7th and 8th grades and the addition of a math class. Eugene Schwartz coming in 12/8/10. Winter assembly Jan. 14th, Veterans Hall in GV, published the annual report and have posted it on the website. EF voted to postpone the annual fund drive until next year.
 - b. Business Manager - Susan Egan - Report to include: Lease update, SE briefed on facilities funds and the potential to use funds for land acquisition. NCSA and YRCS lease being revised.
 - c. Parent Council - Allison Gjertsen The PC is trying to confirm their budget. SE will assist with this effort. TM identified the need for PC Strategic Plan representatives.
 - d. Ed Foundation - Doris Rainville, Moondance was a success \$35,000.
 - e. Faculty - Leila Barber Parent Teacher conf. next week along with teacher evaluations. Faculty will be purchasing new play equipment.
 - f. Charter Council Chair - Torrie Mudd - Nothing to report.
7. Closed Session - no closed session items
 8. Reconvene and Report out of Closed Session
 9. Next Meeting Agenda Items: 12/8/10, Bylaws, Council member discussion, Reminder of Brown act meeting on Nov. 30th
 10. Call to Adjourn - Note time 5:54pm

Respectfully Yours,

Matthew Reischman
CC Secretary