



# *Yuba River Charter School*

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**CHARTER COUNCIL Minutes  
SPECIAL MEETING  
Meeting of December 17, 2010  
1:15pm YRCS 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 - 1:20pm**

**Present:** Caleb Buckley, Susan Egan, Newman Peery, Doris Rainville, Leila Barber, Dan Martinez, Allison Gjertsen, Matthew Reischman, Torrie Mudd  
**Parent Guest:** Robert Wallis

**2. Public Comment - No 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.

**3. Closed Session - The CC unanimously invited Robert Wallis as a guest into closed session.**

- a. Shall the Charter Council authorize Caleb Buckley to enter into Real Estate negotiations and sign contracts/escrow instruction and other required documents for site acquisition for YRCS?

**4. Reconvene and Report out of Closed Session**

- a. The CC unanimously approved by roll call Caleb Buckley to enter into Real Estate negotiations and sign contracts/escrow instruction and other required documents for site acquisition for YRCS up to \$470,000.

**5. Call to Adjourn - 1:50pm**

Posted on YRCS front doors and online YRCS website 12/16/10