

Yuba River Charter School
Nevada City, California
THE CHARTER COUNCIL

AGENDA

CHARTER COUNCIL RETREAT

September 25-26, 2009

Paden House, 275 Eastview Drive, Tahoe City, CA 96415

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 (2:30 pm)**
2. **Public Comment**
3. **Discussion Items**

Friday, Session I

Director's Report on Current Board Actions from 09/10

Timelines for 09/10 – Budget and Building

Board Development – expanding membership, roles, responsibilities, and expectations

Plan for Strategic Plan

DINNER

Friday, Session II

Attendance and Enrollment Policy Review

Student Achievement – review of results

3. **Discussion Items (cont.)**

Saturday

Joint Meeting with Educational Foundation

Revisions to capital campaign and MOU

Long term planning and goals

Review of YRCSEF Budget

4. **Call to Adjourn**

Posted at YRCS 09/17/09