

# Yuba River Charter School Educational Foundation

13026 Bitney Springs Rd., Building 3, Nevada City, CA 95959

## MINUTES

Monday, January 10, 2011 Meeting @ Yuba River Charter School – LIBRARY

- **Call to Order at 3:30 PM – PROMPTLY**
- Recite School Verse (:02)
- Public Comment (:05)
- **NEXT BOARD MEETING: 3:30 – 5:30 pm Monday, February 14, 2011**  
\*\*Please calendar all 2<sup>nd</sup> MONDAYS for our 3:30 PM to 5:30 PM meeting\*\*
- Approve Minutes: December 2010 meeting (:02)
- Nominations/ Suggestions of New Members Group (:05)
- Nevada County Fair Booth update James (:04)
- Strat Planning Update Gary (:02)
- Extended Family Strategy Tim (:10)
- Strategy around New State Funding Caleb/Melissa (:45)
- **REPORTS:**
  - a. Financial Report Denise Reynolds (:02)
  - b. Faculty Heather Peery (:02)
  - c. Parent Council Melissa Seibold (:02)
  - d. Charter Council Doris Rainville (:04)
  - e. Director's Report Caleb Buckley (:04)
- Adjournment