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 – <u>PROMPTLY</u>

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

• Adjournment