## Yuba River Charter School Educational Foundation 13026 Bitney Springs Rd., Building 3, Nevada City, CA 95959

## **AGENDA**

Monday, November 8, 2010 Meeting @ Yuba River Charter School - LIBRARY

## • Call to Order at 3:30 PM – <u>PROMPTLY</u>

•	Recite School Verse			(:02)
•	Public Comment			(:05)
•	NEXT BOARD MEETING: 3:30 – 5:30 pm Monday, December 7, 2010 **Please calendar all 2 <sup>nd</sup> MONDAYS for our 3:30 PM to 5:30 PM meeting**			
•	Approve Minutes: October 2010 Meeting			(:02)
•	Moondance Recap		Mel/Group	(:15)
•	Moondance Financial Results (preliminary)		Mel/Denise	(:05)
•	Nominations/ Suggestions of New Members		Group	(:05)
•	Discussion of Secretary Position		Group	(:05)
•	Nevada County Fair Booth update		James	(:15)
•	Charter Council Strategic Plan Survey timeframe w/ A	FD	Group	(:05)
•	Annual Fund Drive Update	AFD	Committee	(:05)
•	Annual Report Update		Melissa	(:05)
•	Establishing Honorary Members/Advisory Committee		Melissa	(:05)
•	REPORTS:  a. Financial Report  b. Faculty  c. Parent Council  d. Charter Council  e. Director's Report	Denise Rey Heather Pe Melissa Seil Doris Rainv Caleb Buckl	ery oold ille	(:02) (:02) (:02) (:04) (:04)

• Adjournment