



CHARTER COUNCIL AGENDA
REGULAR MEETING
Thursday, January 12, 2012 – 6:00 PM

PUBLIC COMMENTS

The River Oak Charter School Charter Council welcomes your participation at the School's Charter Council meetings. The purpose of a public meeting of the Board of Directors (Charter Council) is to conduct the affairs of the School in public. We are pleased that you are in attendance; your participation assures us of continuing community interest in our School. The School provides the following information to help you understand meeting protocol and procedure.

1. Agendas are available at the door to the meeting.
2. Comment Forms are available at the door to the meeting. Audience members must submit completed Comment Forms prior to addressing items on/not on the Agenda. For items on the agenda, indicate the item number on the Comment Form.
3. The "Communications" agenda item is set aside for public comments. For items on the Agenda, members of the public may also make the first commentary when items are up for discussion.
4. Prior to making commentary, the President recognizes members of the public; following recognition by the president, guests give their name, place of residence and affiliation, if any.
5. For non-Agenda items, public comments are limited to three (3) minutes each, with the total time allotted to non-Agenda items not to exceed fifteen (15) minutes. Due to public meeting laws, the Council may ask questions of the speaker for clarification but will not generally discuss items that are not on the agenda. If appropriate, the Council may refer the subject to School staff for research or for the item to be placed on a subsequent agenda.
6. For items on the agenda, public comments are limited to five (5) minutes.

1. OPENING ITEMS

- 1.1 Call to Order
- 1.2 Roll Call

2. COMMUNICATIONS

- 2.1 Public Comment for Items NOT on Agenda
- 2.2 Public Comment for Items ON Agenda

3. APPROVAL OF AGENDA AND APPROVAL OF MINUTES

- 3.1 Approval of Agenda
- 3.2 Approval of Minutes: Regular Meeting held on December 8, 2011.

4. ACTION/DISCUSSION ITEMS

- 4.1 Admissions Policy Revision
- 4.2 June 30, 2011 Audit Report
- 4.3 2010-2011 School Accountability Report Card (SARC)
- 4.4 Funds for Field Trips
- 4.5 Field Trips
- 4.6 Fundraisers

5. INFORMATIONAL REPORTS

- 5.1 Parent Council
- 5.2 Faculty Council
- 5.3 Charter Council
- 5.4 Administrator's Report
- 5.5 Site Council
- 5.6 Ad hoc Facilities Committee

6. ADJOURNMENT

ADA Compliance: Persons with disabilities needing assistance, please notify the school administrator at 707.467.1855 no later than 24 hours prior to the scheduled meeting. Meetings are held in the Resource Classroom in the main school building which is wheel chair accessible.

Agenda Packet and Supporting documents Notice: The agenda packet and supporting materials can be viewed in the School Front Office, River Oak Charter School, 555 Leslie Street, Ukiah, CA.

CHARTER COUNCIL MINUTES
REGULAR MEETING

Thursday, January 12, 2012 – 6:00 PM

1. OPENING ITEMS

1.1 Call to Order

Deborah called the meeting to order at 6:03 PM.

1.2 Roll Call

Charter Council Members	<i>President</i>	<i>Deborah White</i>	<i>Present</i>
	<i>Vice President</i>	<i>Doug Losak</i>	<i>Present</i>
	<i>Secretary</i>	<i>Brian Carter</i>	<i>Present</i>
	<i>Member</i>	<i>Michael Guleff</i>	<i>Present</i>
	<i>Member</i>	<i>Annette Morrison</i>	<i>Present</i>
Administrator, Ex-officio		<i>Rima Meechan</i>	<i>Present</i>
Clerk		<i>Carrie Walsh</i>	<i>Present</i>
Faculty Council Representative		<i>Camille Bateman</i>	<i>Present</i>
Office Manager/Registrar		<i>Lucy Haynes</i>	<i>Present</i>

2. COMMUNICATIONS

2.1 Public Comment for Items NOT on Agenda

None.

2.2 Public Comment for Items ON Agenda

None.

3. APPROVAL OF AGENDA AND APPROVAL OF MINUTES

3.1 Approval of Agenda

Annette moves to approve Agenda, seconded; approved 5/0.

3.2 Approval of Minutes: Regular Meeting held on December 8, 2011.

Doug moves to approve Minutes, seconded; approved 4/0 - Michael abstains due to absence.

4. ACTION/DISCUSSION ITEMS

4.1 Admissions Policy Revision

Lucy introduced changes to Admissions Policy regarding notification by phone and mail of admission and seven days response time.

Doug moves to approve the policy with changes, seconded; approved 5/0.

4.2 June 30, 2011 Audit Report

Rima presented the audit report findings, and response, and that the document was filed on time.

4.3 2010-2011 School Accountability Report Card (SARC)

Discussion about results of SARC and possible reasons for our rating. The Council would like to see an additional page added that shows STAR results increasing in the upper grades.

Doug moves to adopt with addition of page of scores, seconded; approved 5/0.

4.4 Funds for Field Trips

Rima proposes that the Council discuss partial funding of field trips that are core to our Curriculum, in order to ensure that all students may attend, as well as to alleviate extensive fund-raising. Camille will follow-up with faculty on an approved list and cost of trips, and will report to the Council next month.

4.5 Field Trips

5th Grade, San Jose, Rosicrucian Museum, various sites and lodging at youth hostel.

Brian moves to approve field trip subject to completion of school forms, seconded; approved 5/0.

4.6 Fundraisers

(Suggestion Only made by Mr. Pegg) 1st – 4th Grade, Mystery Dinner fundraiser held in March after checking into Liability/Insurance etc., Keith & Shelly Aisner parent contact.

3rd – 8th Grade Flowergrams, Cricket Hatcher parent contact.

3rd Grade Valentine's Bake Sale, Jeanette Hallman parent contact.

RIVER OAK CHARTER SCHOOL
555 Leslie Street, Ukiah, CA 95482

6th Grade Valentine's Bake Sale, Joei Haendle parent contact.

7th Grade Cookie Dough Sale in December, Sigrid White parent contact.

The Council would like to move Fundraisers to Informational Reports to follow Administrator's report in the future, as they aren't voted on by entire council.

5. INFORMATIONAL REPORTS

5.1 Parent Council

Rima reported for Parent Council that the 2 day Book Faire in March will be using Barefoot Books as the vendor. The Green Eggs and Ham Breakfast will take place March 5th.

5.2 Faculty Council

Camille reported the faculty is excited for their Waldorf Weekend Workshop in Sacramento this weekend, followed by the George Hofferker & Donna Burgess visit to the school. There will be a school wide Martin Luther King Jr. assembly on Friday January 20. The faculty is embracing the best practices faculty sharing in meetings and all grades are on track for their respective projects (housing projects, animal projects etc.).

5.3 Charter Council

Brian enjoyed the Winter Concert. Deborah shared her reading of Robert's Rules and her plan to follow certain rules for the running of meetings. Her expectation is to start meetings promptly once a quorum is assembled and a few small other changes regarding voting. Deborah would also like to recognize Lucy Haynes, for the Kindergarten Publicity Campaign this year.

5.4 Administrator's Report

Rima commented on the "Transportation Cuts" email Kayla forwarded to Brian. Our school will not be affected as we do not provide school transportation.

5.5 Site Council

Council completed LEAP. The council would also like to establish some "Family Games" nights at the school focused on enhancing Math and Reading.

5.6 Ad hoc Facilities Committee

The committee has worked out a rough sketch of planned facilities. A letter was sent to State of California's Architect Board asking for disclosure of Public Records regarding findings on of an inspection done at Trinity School in Ukiah. Trinity is on a list of possible sites that the committee is considering.

6. ADJOURNMENT

Deborah adjourns meeting at 7:39 PM.

Respectfully submitted by:

Carrie Walsh
Clerk, River Oak Charter School Charter Council