



CHARTER COUNCIL AGENDA

Monday, June 29, 2020 – 1:00 PM

Meeting will be held via the Zoom online platform at the following address:

<https://us04web.zoom.us/j/77471155362?pwd=NEN5S1E3cXN4NHBF0UpySS9tSjdUUT09>

Meeting ID: 774 7115 5362 Password: 5m55j0

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 020 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. APPROVAL OF AGENDA & MINUTES

- 2.1. Approval of Agenda – June 29, 2020
- 2.2. Approval of Minutes – May 27, 2020

3. COMMUNICATIONS

- 3.1. Public Comment for Items NOT on Agenda
- 3.2. Public Comment for Items ON Agenda

4. INFORMATIONAL REPORTS

- 4.1. Parent Council Report
- 4.2. Faculty Council Report

5. CONSENT AGENDA

None



6. ACTION/DISCUSSION ITEMS

- 6.1. Discussion and Possible Action Regarding Appointment of Administrative Assistant/Registrar
- 6.2. Discussion and Possible Action Regarding the Temporary Employment of Ms. Lucy Haynes to Fill a Critical Need in the Training of River Oak's New Assistant Registrar
- 6.3. Discussion and Possible Action Regarding Amendment to River Oak's Local Control and Accountability Plan (LCAP) to Include Program Offerings During Closures Resulting from COVID-19
- 6.4. Discussion and Possible Action Regarding Adoption of River Oak's 2020-2021 Annual Budget
- 6.5. Discussion and Possible Action Regarding Modification to River Oak's Low-Performing Block School's Grant Funding Allocations/Assignments
- 6.6. Discussion and Possible Adoption of Annual Resolution Assigning Education Protection Account (EPA) Funds
- 6.7. Discussion and Possible Action Regarding Staffing for the 2020/2021 School Year
- 6.8. Discussion and Possible Action Regarding Memorandum of Understanding (MOU) with Ukiah Unified School District Specifying the Terms and Agreements for the Operation of River Oak Charter School

6. INFORMATIONAL REPORTS (Continued)

- 7.1. Administrator's Report
- 7.2. Charter Council Report

8. CLOSED SESSION

None

9. OPEN SESSION & REPORT OUT OF CLOSED SESSION

10. 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 generally held in the Resource Classroom in the main school building which is wheel chair accessible. During the COVID-19 pandemic, meetings will be held remotely to the extent possible.

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.