



CHARTER COUNCIL MINUTES

Monday, June 17, 2019 – 3:30 PM – Faculty Lounge

Charter Council Members	<i>President</i>	<i>Amy Nelson</i>	<i>Present</i>
	<i>Vice President</i>	<i>Tim Mitchell</i>	<i>Present</i>
	<i>Secretary</i>	<i>Jessica Lee</i>	<i>Absent</i>
	<i>Member</i>	<i>John Bailey</i>	<i>Present</i>
	<i>Member</i>	<i>Rosie Gonzales</i>	<i>Present</i>
<i>Administrator, Ex-officio</i>			<i>Absent</i>
<i>Business Manager</i>		<i>Lisa Strom</i>	<i>Present</i>
<i>Faculty Representative</i>		<i>Meagan Bet</i>	<i>Present</i>
<i>Parent Representative</i>			<i>Absent</i>
<i>Clerk</i>		<i>Shalyn Eppler</i>	<i>Present</i>

1. OPENING ITEMS

- 1.1. Call to Order - *Amy called the meeting to order at 5:34pm.*
- 1.2. Roll Call - *Amy Nelson, Rosie Gonzales, John Bailey, Kris Mize, Lisa Strom, Meagan Bet, Shalyn Eppler. Tim Mitchell arrives at 5:36pm.*

2. APPROVAL OF AGENDA AND MINUTES

- 2.1. Approval of Agenda – June 18, 2019 - *John motions to approve. Amy seconds. Passes 3-0.*
- 2.2. Approval of Minutes – May 9 and May 22, 2019 - *Approval of May 9th Minutes postponed due to no quorum. Approval of May 22nd Minutes: John motions to approve. Rosie seconds. Passes 3-0.*

3. COMMUNICATIONS

- 3.1. Public Comment for Items NOT on Agenda - *None.*
- 3.2. Public Comment for Items ON Agenda - *None.*

4. INFORMATIONAL REPORTS

- 4.1. Parent Council Report - *No representative.*
- 4.2. Faculty Council Report - *Kris Mize is working on setting up inservice. Interviewing soon for a handwork teacher. Four Classroom Assistant positions are open.*

5. ACTION/DISCUSSION ITEMS

- 5.1. 2019-2020 June Adopted Budget – *Action - Presented by Lisa. Required to adopt by June 30th. Amy says we need a budget committee to start diving into the problems in the budget. Meagan suggests that we start a Pledge Program. She says many Waldorf Charters have pledge programs. Can we start a Foundation to pay off the building? John motions to approve the budget. Tim seconds. Passes 4-0. Amy thanks Lisa for being so thorough.*
- 5.2. LCAP Addendum – *Action - Presented by Kris. The addendum addresses our homeless population. John motions to approve. Rosie seconds. Passes 4-0.*



RIVER OAK CHARTER SCHOOL

555 Leslie Street, Ukiah, CA 95482

5.3. AB 1871 Update – *Discussion - Lisa and Amy Jirout have ordered the equipment and the P.O.S. system for the lunch program. We are still in need of a health department permit, and need to submit drawing plans for the food serving area. The contract with the Senior Center is complete.*

5.4. Consolidated Application – *Action - Presented by Lisa. The “ConApp” is federal funding. We don’t get much funding from this. Tim motions to approve. John seconds. Passes 4-0.*

5.5. Education Protection Account Resolution (EPAR) – *Action - Amy motions. John seconds. Passes 4-0.*

5.6. Classified Salary Schedule – Addition of summer hourly rate – *Action - Classified staff working past contract hours in summer (cleaning, organizing) will make \$14.51/hour (Column A, Step 6) on the salary schedule. Tim moves to approve. John seconds. Passes 4-0.*

5.7. Approval to hire Strings Teacher, Clovice Lewis – *Action. Tim motions to approve. Rosie seconds. Passes 4-0.*

6. INFORMATIONAL REPORTS (continued)

6.1. Charter Council Report.

7. CLOSED SESSION - 6:31pm

7.1. Conference with Labor Negotiations

Agency Designated Representatives: Holly Rodgers and Lisa Strom

Employee Organizations: Mendocino County Federation of School Employees

7.2. Public Employment Title: Superintendent/Principal

8. OPEN SESSION - 7:51pm

8.1. Report Action Taken, If Any- *No action taken.*

9. ADJOURNMENT - 7:52pm

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.