



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

CHARTER COUNCIL MINUTES

Wednesday, October 21, 2019 – 5:30 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>Present</i>
	<i>Member</i>	<i>*Vacant*</i>	<i>N/A</i>
	<i>Member</i>	<i>Rosie Gonzalez</i>	<i>Present</i>
<i>Administrator, Ex-officio</i>		<i>Jeanne Yttreness</i>	<i>Present</i>
<i>Business Manager</i>		<i>Lisa Strom</i>	<i>Absent</i>
<i>Faculty Representative</i>		<i>Kris Mize</i>	<i>Present</i>
<i>Parent Representative</i>		<i>Achilles Polyonis</i>	<i>Present</i>

1. OPENING ITEMS

1.1. Call to Order – *Amy called the meeting to order at 5:30 pm.*

1.2. Roll Call – *Amy Nelson, Rosie Gonzalez, Tim Mitchell, Jessica Lee, and Jeanne Yttreness present.*

2. APPROVAL OF AGENDA AND MINUTES

2.1. Approval of Agenda – September 18, 2019 – *Three revisions to the agenda: Items 2.3, 6.1, and 6.2 were removed. Tim motions to approve. Rosie seconds. Passes 4-0.*

2.2. Approval of Minutes – June 18, 2019 – *Tim motions to approve. Amy seconds. Passes 4-0.*

3. COMMUNICATIONS

3.1. Public Comment for Items NOT on Agenda – *Achilles Polyonis reads a statement regarding a request for Charter Council to alter bylaws to allow spouses of employees to serve on the board.*

3.2. Public Comment for Items ON Agenda – *None.*

4. INFORMATIONAL REPORTS

4.1. Parent Council Report – *Achilles noted there has been a lot of changeover with some members moving to Ed Foundation. The Parent Council interviewed candidates for Charter Council position. Bonnie Boek is new chair of parent council. Annual ice cream social will happen later in the school year.*

4.2. Faculty Council Report – *Mrs. Mize shared that the 8th grade play (Legend of Sleepy Hollow) is this week on Wednesday and Thursday, with a performance Friday night for parents. Dance-a-thon on Halloween with activities for the younger kids. Faculty looking at renewing curriculum. Looping. Empathy.*

5. CONSENT AGENDA

5.1. Approval to hire Autumn Mahan for Attendance Technician/Systems Coordinator

5.2. Approval to hire Darcy Crook for Office Assistant/Health Assistant

For items 5.1 and 5.2, Tim motions to approve. Rosie seconds. Passes 3-0 with Jessica abstaining.



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6. ACTION/DISCUSSION ITEMS

- 6.1. Charter Council Parent Member Interviews – *Joe Wheeler, Kate Feigin, and Larry Schwartz*
- 6.2. Appointment of New Charter Council Parent Members – *passed 4-0: Larry Schwartz through 2022; Kate Feigin through 2021.*
- 6.3. Charter Petition Renewal – *Amy moves to approve. Rosie seconds. Passes 4-0.*
- 6.4. 2018-2019 Annual Report – *Tim moves to approve. Amy seconds. Passes 4-0.*
- 6.5. Illness Policy – *Rosie moves to approve. Tim seconds. Passes 4-0.*
- 6.6. Student Medication at School Policy – *Rosie moves to approve with minor changes. Jessica seconds. Passes 4-0.*
- 6.7. Public Safety Power Shutoff Policy – *Tim moves to approve. Rosie seconds. Passes 4-0.*

7. INFORMATIONAL REPORTS (continued)

- 7.1. Administrator's Report – *Mrs. Y discussed the California School Dashboard Self Reflection Tool- Indicators. Mrs. Y is working with staff on ongoing matters. Two guest speakers. Met with SPED director last week. Mrs. Y reflected that it has been challenging.*
- 7.2. Charter Council Report – *Members expressed their appreciation of Amy for her role on the Charter Council. She went above and beyond in her efforts and commitment as Council President, spending countless personal hours working on matters effecting the school. Her presence and contributions toward the Council will be sorely missed.*

8. CLOSED SESSION

- 8.1. Conference with Labor Negotiations – *Adjourned to Closed Session at 7:26 p.m.*
Agency Designated Representatives: Jeanne Yttreness and Lisa Strom
Unrepresented Employee: Food Service Director

9. OPEN SESSION

- 9.1. Report Action Taken, If Any – *Returned to Open Session at 7:43 p.m. No action taken.*

10. ADJOURNMENT

Meeting adjourned at 7:43 p.m.

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.