



## **CHARTER COUNCIL MINUTES**

Friday, April 30, 2020 – 11:00 AM – Meeting held via the Zoom online platform

Charter Council Members	<i>President</i>	<i>Tim Mitchell</i>	<i>Present</i>
	<i>Vice President</i>	<i>Jessica Lee</i>	<i>Present</i>
	<i>Secretary</i>	<i>*Vacant*</i>	<i>*Vacant*</i>
	<i>Member</i>	<i>Larry Schwartz</i>	<i>Present</i>
	<i>Member</i>	<i>Kate Feigin</i>	<i>Present</i>
<i>Administrator, Ex-officio</i>		<i>Jeanne Yttreiness</i>	<i>Present</i>
<i>Business Manager</i>		<i>Michelle Ebert</i>	<i>Present</i>
<i>Faculty Representative</i>		<i>Kristin Mize</i>	<i>Present</i>
<i>Parent Representative</i>			<i>Absent</i>

**1. OPENING ITEMS**

- 1.1. Call to Order – *Tim called the meeting to order at 11:07 a.m.*
- 1.2. Roll Call – *Tim Mitchell, Jessica Lee, Larry Schwartz, Kate Feigin, and Jeanne Yttreiness present.*

**2. APPROVAL OF AGENDA AND MINUTES**

- 2.1. Approval of Agenda – April 30, 2020 – *Larry motioned to approve; Kate seconded; approved 4-0.*

**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 – *None.*
- 4.2. Faculty Council Report – *None.*

**5. CONSENT AGENDA**

*None.*

**6. ACTION/DISCUSSION ITEMS**

*None.*

**7. INFORMATIONAL REPORTS (Continued)**

*None.*

*ADJOURNED TO CLOSED SESSION AT 11:08 A.M.*



**8. CLOSED SESSION**

- 8.1.** Public Employment; Title: Superintendent/Principal

*RECONVENED IN OPEN SESSION AT 11:30 A.M.*

**9. OPEN SESSION**

- 9.1.** Report of Action Taken, If Any:

Approval of comparative compensation study related to Superintendent/Principal –  
*Approved: Tim – Yea; Jessica – Yea; Larry – Yea; Kate – Yea.*

Oral report regarding salary, benefits, and other terms and conditions in agreement for Superintendent/Principal – *Mrs. Ebert read the terms and conditions to the Council, with a request from the candidate to begin effective immediately, working a few days a week.*

Approval/ratification of employment for Superintendent/Principal – *Approved and including a maximum of 18 additional days in the current school year, and reducing the Interim Superintendent/Principal's contracted work period by 11 days at the end of her term (through mutual agreement with the Interim Superintendent/Principal): Tim – Yea; Jessica – Yea; Larry – Yea; Kate – Yea.*

**10. ADJOURNMENT**

*The meeting adjourned at 11:37 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.