



## **CHARTER COUNCIL MINUTES**

Monday, June 29, 2020 – 1:00 PM

Meeting was held via the Zoom online platform.

### **1. OPENING ITEMS**

- 1.1. Call to Order 1:07pm by Jessica Lee, Vice President
- 1.2. Roll Call – Jessica Lee, Larry Schwartz, Kate Feigin, Emily Selim, Michelle Ebert present. Jessica Lee acting as president.

### **2. APPROVAL OF AGENDA & MINUTES**

- 2.1. Approval of Agenda – June 29, 2020 – approval moved by LS, second KF, 3-1 Agenda approved as modified.
- 2.2. Approval of Minutes – May 27, 2020 – moved to next month, no copy available

### **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 – President Bonnie Boek reports that there are three candidates for parent representatives to the Charter Council. PC will interview them and send their names forward to the CC for appointment of one parent to fill President Mitchell's seat.
- 4.2. Faculty Council Report no report

### **5. CONSENT AGENDA**

*None*

### **6. ACTION/DISCUSSION ITEMS**

- 6.1. Discussion and Possible Action Regarding Appointment of Administrative Assistant/Registrar – moved by KF, second LS, 3-0 motion passes
- 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 – moved by LS, second KF, 3-0
- 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 moved by LS, second KF, 3-0 motion passes
- 6.4. Discussion and Possible Action Regarding Adoption of River Oak's 2020-2021 Annual Budget – approval moved by LS, second KF, 3-0 motion passes.



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

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- 6.5. Discussion and Possible Action Regarding Modification to River Oak's Low-Performing Block School's Grant Funding Allocations/Assignments - approval moved by KF, second LS, 3-0 motion passes.
- 6.6. Discussion and Possible Adoption of Annual Resolution Assigning Education Protection Account (EPA) Funds – approval moved by KF, second LS, 3-0 motion passes.
- 6.7. Discussion and Possible Action Regarding Staffing for the 2020/2021 School Year
  - Noel Sadlier, resignation
  - Lilly Mayfield, resignation
  - Lawrence McCarter, resignation
  - Stephen Poor, resignation
  - Lucy Haynes, retirement
  - Autumn Mahan – resignation
  - Dorian May – release from At Will employment
  - Clovice Lewis – release from At Will employment

Approval moved by LS, second KF, 3-0 motion passes

- 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 – approval moved by LS, second KF, 3-0 motion passes.

**6. INFORMATIONAL REPORTS (Continued)**

- 7.1. Administrator's Report – Ms. Selim discussed opening school in August.
- 7.2. Charter Council Report – Mr. Schwartz shared the possibility of a community council member, we will interview the candidates.

**8. CLOSED SESSION**

*None*

**9. OPEN SESSION & REPORT OUT OF CLOSED SESSION**

**10. ADJOURNMENT**

Council adjourned at 2:21 by Vice-President Lee