



CHARTER COUNCIL MINUTES

Special Meeting - Wednesday September 9, 2020 – 4:00-5:00 PM
Meeting was held via the Zoom online platform.

1. OPENING ITEMS

1.1. Call to Order 4:03pm

1.2. Roll Call

Jessica Lee- present

Tim Mitchell- absent

Larry Schwartz- present

Kate Feigin- present

2. APPROVAL OF AGENDA & MINUTES

2.1. Approval of Agenda – September 9, 2020

2.2. Approval of Minutes – July 23, 2020

Motion by L.S. to approve the agenda of the September 9, 2020 meeting and minutes from July 23. Seconded by K.F. Motion passed 3-0, A.N. abstained from voting. Agenda modified to put item 5 before item 4.

3. COMMUNICATIONS

3.1. Public Comment: none

4. CONSENT AGENDA

4.1. Approval of Uniform Complaint Procedures [Link 1](#), [Link 2](#), [Link 3](#)

4.2. Approval of [Resignation of Tim Mitchell & Jessica Lee](#)

4.3. Approval of [Charter Council Calendar 2020-21](#)

All consent items moved to approve by A.N. Seconded by L.S. Unanimous.

5. DISCUSSION /ACTION ITEMS

5.1. Charter Council will consider appointees

5.1.b - Public comments about Charter Council appointee recommendations

CC discusses to flex the rules and allow 4 parent members and 1 community member to serve on the council. A.N. plans to resign after one year. L.S. moves to approve 5.1 and seconded by K.F. and carried unanimously.

5.2. Charter Council will appoint and swear in new members, with California's [Oath of Office](#).

Lisa Mastros, Amy Nelson, and Zsuzsanna Beinhauer were sworn into the CC by reading the CA Oath of Office.

5.3. Reorganization of Council Positions, (President, Vice-President, Secretary, Members at Large)

After discussion, motion by A.N. to appoint A.N. as President, L.S. as Vice President, K.F. as Secretary, and L.M. and Z.B. as members at large. Seconded by K.F. and carried unanimously.

5.4. Discussion and public hearing regarding the 20-21 Learning Continuity and Attendance Plan

A.N. suggests adding more details to areas where ROCS addresses ways we are serving students with unique needs. E.S. agrees.

No public input was given.

6. ADJOURNMENT

Council adjourned at 4:40pm by Amy Nelson

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 wheelchair 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.