



CHARTER COUNCIL MINUTES

Special Meeting - 10.26.2020 - 4-7pm
Meeting was held via the Zoom online platform.

PUBLIC COMMENTS

The River Oak Charter School Charter Council welcomes your participation at the School's Charter Council meetings. The purpose of a public meeting of the Board of Directors (Charter Council) is to conduct the affairs of the School in public. We are pleased that you are in attendance; your participation assures us of continuing community interest in our School. The School provides the following information to help you understand meeting protocol and procedure.

1. Audience members should submit completed Comment Forms prior to addressing items on/not on the Agenda. For items on the agenda, indicate the item number on the Comment Form. Comment forms for virtual meetings can be found here. <https://www.riveroakcharterschool.org/board/> and are due by 10am on the day of the meeting.
2. The "Communications" agenda item is set aside for public comments. For items on the Agenda, members of the public may also make the first commentary when items are up for discussion.
3. Prior to making commentary, the President recognizes members of the public; following recognition by the president, guests give their name, place of residence and affiliation, if any.
4. For non-Agenda items, public comments are limited to three (3) minutes each, with the total time allotted to non-Agenda items not to exceed fifteen (15) minutes. Due to public meeting laws, the Council may ask questions of the speaker for clarification but may not generally discuss items that are not on the agenda. If appropriate, the Council may refer the subject to School staff for research or for the item to be placed on a subsequent agenda.
5. For items on the agenda, public comments are limited to five (5) minutes.

1. OPENING ITEMS

- 1.1. Call to Order at 4:06pm by Larry Schwartz, VP
- 1.2. Roll Call
Amy Nelson - Present Larry Schwartz - Present
Kate Feigin - Present Lisa Mastros - Absent
Zsuzsanna Beinhauer - Present

2. APPROVAL OF AGENDA

- 2.1. Approval of Agenda – October 26, 2020 (this document) Motion KF, Second ZB, Roll call vote unanimously x 3, LS, KF, ZB (AN & LM not present yet)

3. COMMUNICATIONS

- 3.1. Public Comment on closed session items. *No public comments were made.*

4. CLOSED SESSION

- 4.1. **Superintendent Annual Performance Objectives** (Government Code 54957)
The Board (Council) will meet to discuss the superintendent's performance objectives and evaluation tool for 2020-21. *The Council met with a consultant to discuss the above topic.*

5. OPEN SESSION

- 5.1. Action taken in closed session, if any. *Return to open session at 7:02pm. No action was taken during the performance objectives workshop.*

6. ADJOURNMENT

Council adjourned at 7:02pm by Amy Nelson, President

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.

Next meeting: November 9, 2020 - 5:30pm