



## CHARTER COUNCIL AGENDA

Regular Meeting - November 9, 2020 - 5:30pm  
Meeting was held via the Zoom online platform.

### 1. OPENING ITEMS

1.1. Call to Order 5:30pm by Amy Nelson, President

1.2. Roll Call

Amy Nelson	<i>present</i>	Larry Schwartz	<i>present</i>
Kate Feigin	<i>present</i>	Lisa Mastros	<i>present</i>
Zsuzsanna Beinhauer	<i>present</i>		

### 2. APPROVAL OF AGENDA & MINUTES

2.1. Approval of Agenda – November 9, 2020 (this document) *Motion L.S., Seconded by L.M. Roll call to vote unanimously A.N., K.F., Z.B., L.S., and L.M.*

2.2. Approval of Minutes – [10/19/2020](#) & [10/26/2020](#) *Motion A.N., Seconded by Z.B. Roll call to vote unanimously A.N., K.F., Z.B., L.S., and L.M.*

### 3. COMMUNICATIONS

3.1. Public Comment on Agenda & Non-Agenda Items *No public comment*

3.2. Public Comment on Closed Session Items *No public comment*

### 4. INFORMATIONAL REPORTS

4.1. Parent Council Report - B. Boek *PC meeting discussed parent survey. PC discussed class reports. Students are getting into a rhythm. Pumpkin prize winner for photo contest and kids are enjoying something fun at school. Discussed fundraising opportunities to upload artwork and create gifts out of it and buy it for Christmas gifts. PC discussed Angel Fund and how to get it on the website for families to use/donate to. PC discussed "Diversity, Equity, and Inclusion" committee and how they want to start a book club.*

4.2. Faculty Council Report - K. Mize *Teachers working on report cards. Teachers will now have faculty meetings every two weeks, which is welcomed by staff. Teachers started the reopening committee. K.M. was inquiring about a Winter Assembly.*

### 5. CONSENT AGENDA

5.1. Warrants [10/1/2020-10/31/2020](#) *Motion by K.F. Seconded by Z.B. Roll call to vote unanimously A.N., K.F., Z.B., L.S., and L.M.*

### 6. DISCUSSION ITEMS

6.1 Re-opening Discussion *Teachers are not ready to return because re-opening requires a lot of preparation and ROCS still feels unclear about some protocols. The amount of work it would take for teachers to teach in-person and also teach online would be too much. There is no money in the budget to hire a speciality teacher to take over the distance learning or in-person students. Z.B. suggested ROCS incorporates a mental health day for students to come to school and see friends but the day would be wildly unacademic. Some teachers liked this idea but would need to discuss further. Discussed the parent survey and it was determined that we need to hear from the 109 families that did not fill out the survey in order to determine how many students would potentially be returning for hybrid or distance learning after Winter Break.*

**6.2** First Read of [Immunization Policy](#) Emily Selim states that ROCS does not currently have an immunization policy and we need one to use as a reference when accepting a new student. Prospective families need to have all their immunizations, be conditionally compliant, or a valid temporary/permanent wavier to be accepted into ROCS. Z.B. and K.F. felt like this was unfair to families who could not get the paperwork ready in time. Emily Selim clarified that families would have over six months to be compliant.

**7. CLOSED SESSION**

**7.1. Superintendent Annual Performance Objectives** (Government Code 54957) Session began at 6:25pm no action taken in closed session.

The Council will meet to finalize the superintendent's performance objectives and evaluation tool for 2020-21.

**8. OPEN SESSION**

**8.1.** Action taken in closed session, if any. Session opened at 6:42pm

**9. ADJOURNMENT**

Council adjourned at 6:48pm 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.**