



CHARTER COUNCIL MEETING MINUTES

Regular Meeting - January 11, 2021 at 5:30pm
Meeting was held via the Zoom online platform

Meeting ID: 970 2413 5610 Passcode: ROCSCC

1. OPENING ITEMS

1.1. Call to Order 5:33pm by Amy Nelson

1.2. Roll Call

Amy Nelson	<i>present</i>	Larry Schwartz	<i>present</i>
Kate Feigin	<i>present</i>	Lisa Mastros	<i>present 5:35pm</i>
Zsuzsanna Beinhauer	<i>present</i>		

2. APPROVAL OF AGENDA & MINUTES

2.1. Approval of Agenda – January 11, 2021 (this document)

Moved by K.F., Seconded by Z.B. Roll call to vote 4-0. (LM arrived after vote)

2.2. Approval of Minutes – December 14, 2020

Moved by Z.B., Seconded by L.S. Roll call to vote 4-0. (LM arrived after vote)

3. COMMUNICATIONS

3.1. Public Comment *No public comment*

4. INFORMATIONAL REPORTS

4.1. Parent Council Report - Bonnie Boek *P.C. report was delivered to CC*

4.2. Faculty Council Report - Kris Mize *F.C. report was delivered to CC*

4.3. Superintendent's Report *Vaccines, Star Reading & Math, Kindness Week discussed*

5. CONSENT AGENDA

5.1. Approval of Warrants December 2020 *Moved by K.F., Seconded by L.S. Roll call to vote, 5-0.*

6. **DISCUSSION ITEMS**

6.1. Reopening Discussion - *Discussion was held*

6.2. Reorganization & Council Opening Timeline *Discussion was held*

7. **ACTION ITEMS**

7.1. Review and Approve 2019-2020 Audit Report
Moved by L.S., Seconded by Z.B. Roll call to vote, 5-0.

8. **ADJOURNMENT**

Council adjourned at 6:33pm 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.