



## CHARTER COUNCIL MEETING MINUTES

Regular Meeting - December 14, 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 *present* Larry Schwartz *present*  
Kate Feigin *present* Lisa Mastros *absent*  
Zsuzsanna Beinhauer *present*

### 2. APPROVAL OF AGENDA & MINUTES

2.1. Approval of Agenda – December 14, 2020 (this document)  
*Motion by L.S., Seconded by K.F. Roll call to vote 4-0.*

2.2. Approval of Minutes – [November 9, 2020](#)  
*Motion by Z.B., Seconded by L.S. Roll call to vote 4-0.*

### 3. COMMUNICATIONS

3.1. Public Comment *No public comment*

### 4. INFORMATIONAL REPORTS & DISCUSSIONS

4.1. Faculty Council Report - Kris Mize gave a report about the faculty.

4.2. Reopening Committee Report - Zsuzsa Beinhauer gave a committee report.

4.3. Reopening Discussion *Conversation was had during item 4.2*

### 5. CONSENT AGENDA

5.1. Approval of Warrants [11/1/2020-11/30/2020](#) *Motion by K.F., Seconded by Z.B. Roll call to vote. 4-0.*

### 6. PUBLIC HEARING

6.1 Public Hearing on [LCFF Budget Overview for Parents](#) *No public comment given*

## 7. ACTION ITEMS

- 7.1. Review and approve [1st Interim Budget](#) Motion by K.F., Seconded by L.S. Roll call to vote. 4-0.
- 7.2. Review and approve [LCFF Budget Overview for Parents](#) Motion by K.F., Seconded by Z.B. Roll call to vote. 4-0.
- 7.3. Approval of [Immunization Policy](#) Motion by L.S., Seconded by Z.B. Roll call to vote. 4-0.
- 7.4. Approval of Maximum Class Capacity (246), Pursuant to Section II.C of the ROCS Admissions Policy Motion by Z.B., Seconded by L.S. Roll call to vote. 4-0.

## 8. ADJOURNMENT

Council adjourned at 6:27pm 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.