



CHARTER COUNCIL MINUTES

Special Meeting - February 25, 2021 - 4:30pm
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 5:36pm by Amy Nelson, President

1.2. Roll Call

Amy Nelson	present	Larry Schwartz	present
Kate Feigin	present	Lisa Mastros	present
Zsuzsanna Beinhauer	present		

2. APPROVAL OF AGENDA

2.1. Approval of Agenda – February 25, 2021 (this document) *KF moves, ZB second, 5-0 motion passes.*

3. ACTION ITEMS

3.1. [Comprehensive School Safety Plan](#) Review and Approval

LS moves to approve, KF second, 5-0 motion passes.

3.2. [Coronavirus Safety Program & Protocol](#) (CSP) Review and Approval

LM moves to approve, ZB second, 5-0 motion passes.

4. ADJOURNMENT

Council adjourned at 5:17pm by Amy Nelson, President