



CHARTER COUNCIL MEETING MINUTES

Regular Meeting - February 8, 2021 - 5:30pm

Meeting was held via the Zoom.

1. OPENING ITEMS

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

1.2. Roll Call

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

2. APPROVAL OF AGENDA & MINUTES

2.1. Approval of Agenda – February 8, 2021 (this document) Moved by L.S., Seconded by Z.B. Roll call to vote, 4-0.

2.2. Approval of Minutes – January 11, 2021 Moved by L.M., Seconded by L.S. Roll call to vote, 4-0.

3. COMMUNICATIONS

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

3.2. Public Comment on Closed Session Items No public comments on closed items.

4. INFORMATIONAL REPORTS

4.1. Faculty Council Report - K. Mize FC report was discussed.

4.2. Administrator's Report - E. Selim Admin report was discussed.

5. CONSENT AGENDA

5.1. **Approve Warrants January 2021** Moved by L.M., Seconded by Z.B. Roll call to vote, 4-0.

5.2. Approve 2021-22 Academic Calendar Moved by L.M., Seconded by Z.B. Roll call to vote, 4-0.

6. DISCUSSION ITEMS

6.1. ROCS Reopening Plan & School Guidance Checklist Reopening plan was discussed.

6.2. Coronavirus Prevention Plan (CPP) Review CPP was discussed.

7. ACTION ITEMS

7.1. Review and approve audit recommendation response; approve revised Purchasing Policy, Cash & Receipt Handling Policy, and new Payroll Processing Policy.

Moved by L.M., Seconded by L.S. Roll call to vote, 4-0.

7.2. Move next meeting from 3/15 to 3/8 (due to 2nd Interim Budget due date of 3/15)

Moved by Z.B., Seconded by L.M. Roll call to vote, 4-0.

8. CLOSED SESSION

8.1. **Salary Schedules Discussion** (Government Code 54957)

The Council will meet to consider revising the school's salary schedules.

Entered into closed session at 6:41pm and ended 7:46pm

9. OPEN SESSION

9.1. Action taken in closed session, if any. No action taken in closed session.

10. ADJOURNMENT

Council adjourned at 7:47pm 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.