



## CHARTER COUNCIL AGENDA

Regular Meeting - April 12, 2021 - 5:30pm

Meeting will be held via the Zoom online platform at the following address:

<https://zoom.us/j/94153531607?pwd=V3ZrQisvKytTeUFjaU1RN0NGV2V2QT09>

Meeting ID: 941 5353 1607 Passcode: ROCSCC

### 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
- 1.2. Roll Call

Amy Nelson	Larry Schwartz
Kate Feigin	Lisa Mastros
Zsuzsanna Beinhauer	

### 2. APPROVAL OF AGENDA

- 2.1. Approval of Agenda – April 12, 2021 (this document)
- 2.2. Approval of Minutes - [March 8, 2021](#)

### 3. COMMUNICATIONS

- 3.1. Public Comment on Agenda & Non-Agenda Items \*
- 3.2. Public Comment on Closed Session Items

### 4. INFORMATIONAL REPORTS

- 4.1. Faculty Council Report - K. Mize
- 4.2. Parent Council Report - B. Boek
- 4.3. Administrator Report - E. Selim

### 5. CONSENT AGENDA

- 5.1. Approve Warrants [March 2021](#)
- 5.2. Accept staff resignations effective June 2021, Howe, Husar, Maglinte, Oberti, Windrem

- 5.3. Approve hiring S. Freitas-Losak - Front Office Assistant effective March 8, 2021, Approve hiring Amber Paz, Aide effective March 18, 2021. Approve hiring Heidi Poloyinis, Aide; Lisa Batson, Aide; and Eliana Malicay, Aide effective April 6, 2021.
- 5.4. Approve revised job descriptions - [Attendance Secretary](#), [Front Office Assistant](#), Office Manager/Registrar
- 5.5. Accept [resignation of Kate Feigin](#), Charter Council Member

6. **DISCUSSION ITEMS**

- 6.1. Facility updates
  1. HVAC
  2. Bathrooms (budget set-aside)
  3. Flooring
- 6.2. Summer Program discussion
- 6.3. Space Scholarships
- 6.4. Budget Development
- 6.5. Increased In-Person Instruction Days Effective 4/19/21
- 6.6. LCAP Goal Development dates for community input

7. **ACTION ITEMS**

- 7.1. [Approve Network Upgrade - Erate](#)
- 7.2. Consider approving partial mortgage payoff - [Attachment here](#)
- 7.3. Approve [revised CSP](#) to allow for 3 foot distancing (only change on pages 1, 3, 9)

8. **CLOSED SESSION**

- 8.1. Labor Negotiations
- 8.2. Public Employee Performance Evaluation - Superintendent

9. **REPORT OUT FROM CLOSED SESSION**

- 9.1. Report from closed session (if any).

10. **ADJOURNMENT**

Council adjourned at        by

**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.