



## CHARTER COUNCIL AGENDA

Regular (or Special) Meeting - January 10, 2022 5:30pm

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

<https://zoom.us/j/92651770030?pwd=bWdnUCs4TjBWMzl5U1hLL3NpSE96QT09>

[Meeting ID: 926 5177 0030](#)

[Passcode: Pw86W2](#)

### 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

Larry Schwartz  
Lisa Mastros

Jeanne Yttreness  
Nichole Haydon

## **2. APPROVAL OF AGENDA & MINUTES**

- 2.1. Approval of Agenda – January 10, 2022 (this document)
- 2.2. Approval of Minutes –12/13/21
- 2.3. Approval of findings to conduct virtual meetings pursuant to AB 361/Government section  
 Resolutions 21-22 002

## **3. COMMUNICATIONS**

- 3.1. Public Comment on agenda items
- 3.2. Public Comment on non-agenda items

## **4. INFORMATIONAL REPORTS**

- 4.1. Parent Council Report - Nettie Walton
- 4.2. Faculty Council Report - Rebekah Martinez
- 4.3. Administrator's Report - Kristi McCullough



## **5. CONSENT AGENDA**

- 5.1. Approve Checks December 2021  River Oak - Check Register December.pdf

## **6. DISCUSSION ITEMS**

- 6.1. Ed Foundation and pledge program
- 6.2. Covid Updates

## **7. ACTION ITEMS**

- 7.1. Approve new substitute rates
- 7.2. Approval of sports stipend
- 7.3. Approval of overnight field trips
- 7.4. Review and Approve First Interim Budget  2021-22 1st Interim Budget Packet.pdf
- 7.5. Review and Approve Audit  RiverOak Audit 6.30.21.pdf

## **8. 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.**