



CHARTER COUNCIL MEETING MINUTES

Regular (or Special) Meeting - January 10, 2022 5:30pm
Meeting was held via the Zoom online platform.

1. OPENING ITEMS

1.1. Call to Order 5:32pm by Larry Schwartz


1.2. Roll Call

Larry Schwartz	<i>Present</i>	Jeanne Yttreness	<i>Present</i>
Lisa Mastros	<i>Present</i>	Nichole Haydon	<i>Present</i>

2. APPROVAL OF AGENDA & MINUTES

2.1. Approval of Agenda – January 10, 2022 (this document) *Moved by N.H., Seconded by L.M. Approved 4-0.*

2.2. Approval of Minutes –12/13/21  12.13.21 CC Meeting Minutes *Moved by L.M., Seconded by N.H., Approved 4-0.*

2.3. Approval of findings to conduct virtual meetings pursuant to AB 361/Government section  Resolutions 21-22 002 *Moved by L.M., Seconded by J.Y. Approved 4-0.*

3. COMMUNICATIONS

3.1. Public Comment on agenda items *No public comment.*

3.2. Public Comment on non-agenda items *No public comment.*


4. INFORMATIONAL REPORTS

4.1. Parent Council Report - Nettie Walton *Discussed finding new ways to bring music program back to school.*

4.2. Faculty Council Report - Rebekah Martinez *No FC report.*

4.3. Administrator's Report - Kristi McCullough *Discussed testing and upcoming events.*

5. CONSENT AGENDA

5.1. Approve Checks December 2021  River Oak - Check Register December.pdf *Moved by J.Y. Seconded by N.H. Approved 4-0.*

6. DISCUSSION ITEMS

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

7. ACTION ITEMS

- 7.1.** Approve new substitute rates *Moved by J.Y. Seconded by N.H., Approved 4-0.*
- 7.2.** Approval of sports stipend *Moved by J.Y. Seconded by N.H. Approved 4-0.*
- 7.3.** Approval of overnight field trips *Moved by J.Y., Seconded by N.H. Approved 4-0.*
- 7.4.** Review and Approve First Interim Budget ■ 2021-22 1st Interim Budget Packet.pdf *Moved by L.M., Seconded by J.Y. Approved 4-0.*
- 7.5.** Review and Approve Audit ■ RiverOak Audit 6.30.21.pdf *Moved by J.Y. Seconded by L.M. Approved 4-0.*

8. ADJOURNMENT

Council adjourned at by 6:53pm by Larry Schwartz

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.