

CHARTER COUNCIL MEETING MINUTES

Regular Meeting - February 15, 2022 5:30pm
Meeting was held via the Zoom online platform

1. OPENING ITEMS

1.1. Call to Order 5:33pm Larry Schwartz

1.2. Roll Call


Larry Schwartz *present*
Lisa Mastros *present*

Jeanne Yttreiness *present*
Nichole Haydon *present*

2. APPROVAL OF AGENDA & MINUTES

2.1. Approval of Agenda – February 15, 2022 (this document) *Moved by J.Y., seconded by N.H., All approved 4-0.*

2.2. Approval of Minutes –1/10/22 and 1/31/22  1.31.22 CC Special Meeting Agenda Minutes

 1.10.22 CC Meeting Minutes *Moved by J.Y., seconded by L.M. , All approved 4-0.*

2.3. Approval of findings to conduct virtual meetings pursuant to AB 361/Government section *Moved by L.M., seconded by J.Y. , All 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*

3.3. Public Comment on closed session items *no public comment*

4. CLOSED SESSION

4.1. Conference with Legal Counsel - Existing Litigation - Court Case Number(s): OAH Case No. 2021110768

5. REPORT OUT FROM CLOSED SESSION

5.1. Report from closed session *Moved out of closed session at 6:05pm. Findings were that the charter council agrees to the terms of agreement.*

6. INFORMATIONAL REPORTS

6.1. Parent Council Report - Nettie Walton *absent*

6.2. Faculty Council Report - Rebekah Martinez *Teachers are happy to offer more in-person events and parent teacher conferences back on campus.*

6.3. Administrator's Report - Kristi McCullough *Administrator discussed staffing, state reports,*



testing, and more.

7. CONSENT AGENDA

7.1. Approve Checks January 2022 ■ River Oak - Check Register January.pdf *Moved by L.M., seconded by N.H. , All approved 4-0.*

8. DISCUSSION ITEMS

8.1. LCAP Supplement and Mid-Year Update- The board will receive a report on the Local Control Accountability Plan Supplement and Mid-year update. ■ ROCS Board Presentation.pptx

8.2. Universal Meal Program discussion

8.3. ROCS School Calendar discussion [UUSD School Calendar](#)

9. ADJOURNMENT

Council adjourned at by 6:47pm 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.