



CHARTER COUNCIL MEETING MINUTES

Regular Meeting - March 11, 2022 5:30pm

Meeting was held Zoom online platform at the following address:

Meeting ID: 926 5177 0030 Passcode: Pw86W2

1. OPENING ITEMS

1.1. Call to Order 5:32pm, *Larry Schwartz*

1.2. Roll Call

Larry Schwartz *Present* Jeanne Yttreiness *Present*

Lisa Mastro *Present* Nichole Haydon *Present*

2. APPROVAL OF AGENDA & MINUTES

2.1. Approval of Agenda – March 11, 2022 (this document) *Moved by J.Y., Seconded by N.H. Approved 4-0.*

2.2. Approval of Minutes –2/15/22 [2.15.22 CC Meeting Minutes](#) *Moved by N.H., Seconded by L.M. Approved 4-0.*

2.3. Approval of findings to conduct virtual meetings pursuant to AB 361/Government section [Resolutions 21-22 005](#) *Moved by J.Y, Seconded by L.M. Approved 4-0.*

3. COMMUNICATIONS

3.1. Public Comment on agenda items *no comment*

3.2. Public Comment on non-agenda items *Comment from Charlotte Scott regarding masks and indoor dining.*

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

4. INFORMATIONAL REPORTS

4.1. Parent Council Report - Nettie Walton *Information about Literacy Month and Pastels on the Plaza*

4.2. Faculty Council Report - Rebekah Martinez *no report*

4.3. Administrator’s Report - Kristi McCullough *Information about state testing*

5. CONSENT AGENDA

5.1. Approve Checks February 2022 [Copy of River Oak - Check Register February.pdf](#) *Moved by J.Y, Seconded by L.M. Approved 4-0.*

5.2. Approve hiring A. Dale- Instructional Aide, Covid Support, Approve hiring Kaia Oropeza- Instructional Aide, Approve hiring substitute Jessica Windrem, attendance support *Moved by J.Y,*



Seconded by L.M. Moved 4-0.

5.3. Accept staff resignations effective February and March 2022, B. Dow, A. Delgado, N. Walton
Moved by N.H, Seconded by L.M. *Approved by 4-0 with the addendum of approving B.Dow for her
paraprofessional position and not an aide in Acorn Hut.*

6. DISCUSSION ITEMS

- 6.1.** Looping and opening for a first grade teacher
- 6.2.** Willits Unified School District Meal option
- 6.3.** ROCS School Calendar
- 6.4.** CAASPP Testing update
- 6.5** COVID Updates

7. ACTION ITEMS

- 7.4.** Comprehensive School Safety Plan Approval *Moved by J.Y., Seconded by L.M. Approved 4-0.*
- 7.5.** Second Interim Budget Review and Approval *Moved by L.M., Seconded by J.Y. Approved 4-0.*

8. CLOSED SESSION

- 8.1** Public Employee Discipline/Dismissal/Release (Gov. Code section 54957(b).)

9. REPORT OUT FROM CLOSED SESSION

- 9.1** Report from closed session - Report action taken (if any) *No report*

10.. ADJOURNMENT

Council adjourned at by 7:18pm 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.