

CHARTER COUNCIL MEETING MINUTES

Regular Meeting was held April 11, 2022 5:30pm

1. OPENING ITEMS

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

1.2. Roll Call

Larry Schwartz	<i>present</i>
Lisa Mastros	<i>present</i>

Jeanne Yttreness	<i>present</i>
Nichole Haydon	<i>present</i>

2. APPROVAL OF AGENDA & MINUTES

2.1. Approval of Agenda – April 11, 2022 (this document) *Moved by J.Y., Seconded by L.M. Moved 4-0.*

2.2. Approval of Minutes – [March 21, 2022](#) *Moved by L.M., Seconded by N.H. Moved 4-0.*

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

3. COMMUNICATIONS

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

3.2. Public Comment on non-agenda items *A.W. discussed covid funding*

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

4. INFORMATIONAL REPORTS

4.1. Parent Council Report - Nettie Walton *Discussed Parent Council and upcoming events.*

4.2. Faculty Council Report - Rebekah Martinez *Discussed the sports program and needs for the year ahead*

4.3. Administrator's Report - Kristi McCullough *Discussed testing, food program, and more.*

5. CONSENT AGENDA

5.1. Approve [Checks March 2022](#) *Moved by J.Y., Seconded by L.M. Moved 3-0. Nichole Haydon lost internet connection.*

5.2. Approve hiring 1st Grade Teacher *Jessica Beck Moved by L.M., Seconded by J.Y. Moved 4-0.*

6. DISCUSSION ITEMS

6.1. Covid Changes

6.2. William's Monitoring List

6.3. UTK Consortium

6.4. Screenagers The Next Chapter May 18, 2022

6.5. LCAP Goal Development Community Date



- 6.6. Bathroom Project Update
- 6.7. Summer Cleaning Discussion

7. ACTION ITEMS

- 7.4. Discuss and approve Space Scholarships
- 7.5. ROCS Calendar *Moved by L.M., Seconded by J.Y. Moved 4-0.*
- 7.7. Discuss and approve attendance secretary stipends
- 7.7. Approve class of 2020 and 2021 ASB return of funds *Moved by J.Y., Seconded by N.H. Moved 4-0.*

8. CLOSED SESSION

- 8.1 Public Employee Performance Evaluation-Principal/Superintendent

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 7:15pm 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.