



CHARTER COUNCIL MEETING MINUTES

Regular Meeting - May 9, 2022 5:30pm
Meeting was held via the Zoom online platform

1. OPENING ITEMS

1.1. Call to Order 5:30pm by 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 – May 9, 2022 (this document) *Moved by J.Y, Seconded by N.H. Approved 4-0.*

2.2. Approval of Minutes – April 11, 2022  4.11.22 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 21-22 007 *Moved by J.y., Seconded by N.H Approved 4-0.*

3. DISCUSSION ITEMS

3.1. Budget Development - Susan Lefkowitz, School Business Manager

3.2. LCAP Action Development

3.2. Red Wing Ranch Discussion  Red Wing Ranch Funding Proposal - 2022

4. COMMUNICATIONS

4.1. Public Comment on agenda items *No public comments on agenda items*

4.2. Public Comment on non-agenda items *No public comments on non-agenda items*

4.3. Public Comment on closed session items *No comments on closed session items*


5. INFORMATIONAL REPORTS

5.1. Parent Council Report - Nettie Walton

5.2. Faculty Council Report - Rebekah Martinez

5.3. Administrator's Report - Kristi McCullough

6. CONSENT AGENDA

6.1. Approve Checks April  River Oak - Check Register April 2022.pdf *Moved by J.y., Seconded by L.M. Approved 4-0.*

6.2. Approve hiring math tutor Eddie Reynaga, Specialty Teacher Amanda Williams for the 2022-23 school year *Moved by L.M., Seconded by N.H. Approved 4-0.*




6.3. Accept resignation of Jeanne Yttreness, Charter Council Member *Moved by L.M., Seconded by N.H. Approved 4-0.*

7. ACTION ITEMS

7.1. Approve Space Scholarship *Moved by J.Y., Seconded by L.M. Approved 4-0.*

7.2. Discuss and approve Clark's Pest Control Proposal [Invoice](#) *Moved by J.Y., Seconded by L.M. Approved 4-0.*

7.3. Approve Union Sunshine Letter  River Oak Sunshine 21_22.pdf *Moved by J.Y., Seconded by N.H. Approved 4-0.*

7.3. 2021 Tax Return Approval *Moved by J.Y., Seconded by N.H. Approved 4-0 with the amendment of changing the year to 2021.*

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) *Report out of closed session at 7:53pm and the CC team unanimously approves Superintendent/Administrator evaluation.*

10.. ADJOURNMENT

Council adjourned at by 7:54pm 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.