

CHARTER COUNCIL MEETING MINUTES

Regular Meeting - June 15, 2022 5:30pm

1. OPENING ITEMS

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

1.2. Roll Call

Larry Schwartz *present*

Lisa Mastros *present*

Nichole Haydon *present*

2. APPROVAL OF AGENDA & MINUTES

2.1. Approval of Agenda – June 15, 2022 (this document) *Moved by N.H., Seconded by L.M. Approved 3-0.*

2.2. Approval of Minutes –May 9, 2022 [5.9.22 CC Meeting Minutes](#) *Moved by N.H., Seconded by L.M. Approved 3-0.*

2.3. Approval of findings to conduct virtual meetings pursuant to AB 361/Government section

[Resolutions 21-22 008](#) *Moved by L.S. Seconded by L.M. Approved 3-0.*

3. COMMUNICATIONS

3.1. Public Comment on agenda items

3.2. Public Comment on non-agenda items

4. INFORMATIONAL REPORTS

4.1. Parent Council Report - Nettie Walton

4.2. Faculty Council Report - Rebekah Martinez

4.3. Administrator's Report - Kristi McCullough

5. CONSENT AGENDA

5.1. Approve check register for May [River Oak - May.xlsx](#) *Moved by L.M., Seconded by N.H. Approved 3-0.*

5.2. Approve consent agenda: hiring D. Schultzand rehiring A. Jirout for the 2022-23 school year; resignation of S. Beinhauer, C. Sadlier *Moved by N.H., Seconded by L.M. Approved 3-0.*

6. DISCUSSION/ACTION ITEMS

6.1. Discuss and approve LCAP 2022-23 *Moved by L.M., Seconded by N.H. Approved 3-0.*

6.2. Discuss and approve 2022-23 Budget with Susan Lefkowitz- CSMC *Moved by N.H., Seconded by L.M. Approved 3-0.*

6.3. Discuss and Approve 2022-23 Negotiations Agreement *Moved by N.H., Seconded by L.M. Approved 3-0.*

6.4 Discuss and approve Corner 2 Corner Services Agreement

<https://mail.google.com/mail/u/1?ui=2&ik=d2d68e2e36&attid=0.1&permmsgid=msg-f:1735011031645670799&th=1813ff573e9fcd8f&view=att&disp=inline> *Moved by N.H., Seconded by L.M. Approved 3-0.*



6.5. Discuss and approve Acorn Hut Contracts *Moved by N.H., Seconded by L.M. Approved 3-0.*

6.6. Charter Council will consider appointees Anna Rozelski, Jake Jackson, Ollie Prax-Lodge

6.3.b - Public comments about Charter Council appointee recommendations

6.3.c - Swear in New Charter Council will appoint and swear in new members,
with California's [Oath of Office](#) *No motion made.*

7. **CLOSED SESSION** - The council adjourned to closed session at

7.1. Charter Council Candidate

8. **REPORT OUT FROM CLOSED SESSION** Council returned from closed session at

8.1. Report from closed session (if any). *No report from closed session.*

9. **ADJOURNMENT**

Council adjourned at by 8:34pm 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.