



## ITEM 3.1 (b)

# CHARTER COUNCIL MEETING MINUTES

Special Meeting - 7/25/2022 - 5:30pm

## 1. OPENING ITEMS

1.1. Call to Order 5:36pm by Nichole Haydon, Interim CC President

1.2. Roll Call

Anna Rozelski *present*

Lisa Mastros *present*

Jacob Jackson *present*

Nichole Haydon *present*

## 2. DISCUSSION/ACTION ITEMS

2.1. Present and approve new salary schedules *Tabled until 08/08/22 meeting*

2.2. Present and approve Willits Charter School and Redwood Academy MOU's *Tabled until 08/08/22 meeting*

2.2. Accept resignation of Kristi McCullough, principal/superintendent; approve hiring Jaenelle Lampp as principal/superintendent for 2022-23 school year *Moved by J.J., Seconded by L.M. All approved 3-0.*

2.3. Approve hiring 7th Grade teacher Dusty Schultz, approve change in position for Rebekah Martinez to the Games teacher, Waldorf Games Teacher, Sports Coordinator, and support specialist for middle grades *Tabled until the 08/08/22 pending a written job description. Approval for Dusty Schultz was approved in the June 2022 meeting.*

2.4. Review of and Possible Approval of Comparable Compensation Data for Charter School Superintendents/Principals *Moved by L.M., Seconded by A.R. All approved 3-0.*

2.5. Review of and Possible Approval of Mount Lassen Trip (6th & 7th) *Moved by L.M., Seconded by J.J. All approved 3-0.*

## 3. CLOSED SESSION

3.1. Public Employment

Title: Superintendent/Principal

## 4. REPORT OUT FROM CLOSED SESSION

4.1. Council returned from closed session at

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

**5. ADJOURNMENT**

Council adjourned at 6:27pm by Nichole Haydon

**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.