



CHARTER COUNCIL MEETING MINUTES

Regular Meeting - 8/8/2022 - 5:30pm

Location: 555 Leslie St. Ukiah, CA

Zoom online platform address:

<https://zoom.us/j/91723832513?pwd=RIVBcUxNR1lodzR4RGd6M3NXd1MzUT09>

Meeting ID: 917 2383 2513

Passcode: gA7hTy

1. OPENING ITEMS

1.1. Call to Order 5:30pm by Nichole Haydon

1.2. Roll Call

Anna Rozelski

present

Jacob Jackson

present

Lisa Mastros

not present

Nichole Haydon

present

2. RECEPTION OF VISITORS/PUBLIC COMMENT

Public comment on non-agenda item. Parent would like brown act training.

3. CONSENT AGENDA

3.1 Board Minutes

a. Special Meeting-June 28, 2022

having access to minutes

will approve at next meeting due to cc member not

b. Special Meeting-July 25, 2022

having access to minutes.

will approve at next meeting due to cc member not

3.2 Job Descriptions

a. Food Service Worker

Moved by A.R./Seconded by J.J. with the amendment of required training and weight lighting for employee. Approved 3-0.

b. Games Specialist/Athletics Coordinator

Moved by J.J./Seconded by A.R. Approved 3-0.

3.3 Salary Schedules

a. 2022-2023 Classified Salary Schedule

No action taken.

b. 2022-2023 Certificated Salary Schedule

No action taken.

c. 2022-2023 Management Salary Schedule

No action taken.

4. **CLOSED SESSION**-For the purpose of considering the appointment, employment, compensation, discipline, performance or dismissal of specific employees, or any other issues that may be properly considered under executive session order.

4.1 Council Begins Closed Session at_____.

Council Returns from Closed Session at_____.

4.2 Report From Closed Session. *No closed session. Nothing to report.*

5. **DISCUSSION/ACTION ITEMS**

5.1. **Charter Council Officers**

- a. Discuss/Appoint Charter Council Community Member *Interview with Denise Lovdal-Johnson. CC will submit their vote by the next meeting.*
- b. Discuss/Approve Resignation of Charter Council President *Moved by J.J./Seconded by A.R. Approved 3-0.*

5.2 **2022-2023 Food Service Program**

- a. Approve Willits Charter MOU-Prepare and deliver school lunches and breakfasts. *Moved by A.R./Seconded by J.J. Approved 3-0.*
- b. Approve Charter Academy of the Redwoods MOU-Willits Charter School will split food service costs between CAR and ROCS. ROCS will pick up food at Charter Academy of the Redwoods. *Moved by J.J./Seconded by A.R. Approved 3-0.*

5.3. **Personnel**

- a. Approve Food Service Worker Position
Motion: Approve Steina Freitas-Losak, 6 hours a day at Column A Step 10, .
Moved by J.J./Seconded by A.R. Approved 3-0.
- b. Approve Office Assistant Position *Moved by A.R./Seconded by J.J. Approved 3-0.*
- c. Approve Classroom Aide Position *No action taken.*

6. **ADJOURNMENT**

Council adjourned at 7:32pm 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. For items on the agenda, public comments are limited to five (5) minutes.