



## CHARTER COUNCIL AGENDA

Regular Meeting - 9/12//2022 - 5:30pm

Location: 555 Leslie St. Ukiah, CA

Join Zoom Meeting

<https://zoom.us/j/91596852456?pwd=YVFobFJGLzFsMUExZDkzYXIBVGdyUT09>

Meeting ID: 915 9685 2456

Passcode: ROCS

### **PUBLIC COMMENTS**

The River Oak Charter School Charter Council welcomes your participation at the School's Charter Council meetings. The purpose of a public meeting of the Board of Directors (Charter Council) is to conduct the affairs of the School in public. We are pleased that you are in attendance; your participation assures us of continuing community interest in our School. The School provides the following information to help you understand meeting protocol and procedure.

1. Audience members should submit completed Comment Forms prior to addressing items on/not on the Agenda. For items on the agenda, indicate the item number on the Comment Form. Comment forms for virtual meetings can be found here. <https://www.riveroakcharterschool.org/board/> and are due by 10am on the day of the meeting.
2. The "Communications" agenda item is set aside for public comments. For items on the Agenda, members of the public may also make the first commentary when items are up for discussion.
3. Prior to making commentary, the President recognizes members of the public; following recognition by the president, guests give their name, place of residence and affiliation, if any.
4. For non-Agenda items, public comments are limited to three (3) minutes each, with the total time allotted to non-Agenda items not to exceed fifteen (15) minutes. Due to public meeting laws, the Council may ask questions of the speaker for clarification but may not generally discuss items that are not on the agenda. If appropriate, the Council may refer the subject to School staff for research or for the item to be placed on a subsequent agenda.
5. For items on the agenda, public comments are limited to five (5) minutes.

### **1. OPENING ITEMS**

1.1. Call to Order

1.2. Roll Call

Anna Rozelski

Lisa Mastros

Jacob Jackson

### **2. RECEPTION OF VISITORS/PUBLIC COMMENT**

### **3. CONSENT AGENDA**

#### **3.1 Approval of Board Agenda and Minutes**

- a. Regular Agenda-09/12/22
- b. Special Meeting Minutes-06/28/22
- c. Special Meeting Minutes-07/25/22
- d. Regular Meeting Minutes-08/08/22

#### **3.2 Approval of Board Meetings for the 2022-2023 School Year**

**3.3 School Services of California MOU:** Finance, legal, and budgeting Consultation. for approximately \$355 per month.

**4. INFORMATIONAL REPORTS**

**4.1 Parent Council- Sarah Bailey**

**4.2 Faculty Report-Rabekah Martinez and Dusty Schultz**

**4.3 Administrator's Report-Jaenelle Lampp**

**5. DISCUSSION/ACTION ITEMS**

**5.1. Charter Council Officers**

- a. Discuss/Interview/Appoint Charter Council Member

**5.2. Brown Act Training**

**5.3 School Programs and Staffing Revisions:** Food service program, early dismissal, and two aides not returning requires increased hours of particular employees in order to supervise and facilitate educational programs.

- a. Food Service Worker
- b. Acorn Hut Coordinator
- c. Acorn Hut Handworking Class
- d. ELD Coordinator
- e. After School Math Tutoring Grades 6-8
- f. Math Intervention Teacher (Additional based on LCAP): Multiple Subject credential teacher willing to offer Math intervention in response to LCAP Goal #3.
- g. Instructional Aide Increased Hours

**5.4. Unaudited Actuals 2021-2022:** This is an annual statement reporting ROCS' financial activities in which the data are not yet formally audited. Unaudited Actuals are presented each September, reflecting the District's final year end closing from the previous June.

**5.5 Consolidated Application (ConApp):** ConApp is used by the California Department of Education (CDE) to distribute categorical funds from various federal programs to county offices, school districts, and direct-funded charter schools throughout California.

**5.6. Field Trips:**

- a. Covid Testing all drivers: Parent email requesting testing for safety.
- b. Amy Jirout- Fort Mason Museums September 22-23
- c. Kris Mize- Fort Ross Field Trip October 13-14
- d. Jenn Douthit-ROCS Sleepover October 14-15

**5.8 Approval of COVID-19 Safety Plan**

**5.9 Proposal- Strata Apps:** Processes free and reduced lunch forms.

**6. 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.

- 6.1** Council Begins Closed Session at \_\_\_\_\_.  
Council Returns from Closed Session at \_\_\_\_.

- 6.2** Report From Closed Session.

**7. ADJOURNMENT**

Council adjourned at \_\_\_\_\_ by \_\_\_\_\_.

**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.