



CHARTER COUNCIL MEETING MINUTES

Regular Meeting - October 03, 2022, 5:30pm

Meeting will be held via the Zoom online platform at the following address:

Meeting ID: 551 027 9926 Passcode: ROCS

1. OPENING ITEMS

1.1. Call to Order 5:04pm, Anna Rozelski

1.2. Roll Call

Anna Rozelski (Board President)

Present Denise Lovdal-Johnson (Vice President) *present*

Jacob Jackson (Secretary) *present*

Lisa Mastros (Community Representative)

present

_____ (Treasurer)

2. RECEPTION OF VISITORS/PUBLIC COMMENT

Parent discussed the meeting minutes of 06/28/22

3. CONSENT AGENDA

3.1. Approval of Board Agenda and Minutes

a. Regular Agenda- 10/03/22 *Moved by L.M./Seconded by J.J. Moved 3-0.*

b. Regular Meeting Minutes- 09/19/22 *Moved by L.M./Seconded by J.J. abstained by D.L.-J. not approved.*

3.2. Acorn Hut Parent Handbook *No action taken.*

4. INFORMATIONAL REPORTS

4.1. Parent Council Report - Sarah Bailey

4.2. Faculty Council Report - Rebekah Martinez & Dusty Schultz

4.3. Administrator's Report - Jaenelle Lampp

a. **Field Trips:** Douthit- Anderson Valley Historical Society 10/4

Meeker and Coleman- Pirate Pete's Pumpkin Patch 10/19

Stubben (7th)- African Diaspora Museum 10/22

b. **Site Council Forming:** In the past, SC monitored Title One. Now there are more restricted categories to utilize and monitor.

5. DISCUSSION

5.1. Bylaws of River Oak Charter School (Approved 05/12/11)- Overview

5.2. Art and Music Grant Funds: ROCS Music Program 2022-2023: We can not supplant previous programs. Integrating a “blended learning” approach would not be supplanting and could preserve the program should there ever be a challenge hiring special music teachers in the future.

5.3. Learning Recovery Grant- Proposal required, but not Board approval. Discussion only.

6. ACTION ITEMS

6.1. Charter Council Officers

- a. Discuss/Interview/Appoint Charter Council Community
- b. Discuss/Interview/Appoint Charter Council Parent Member *Postponed until the next regularly scheduled meeting.*

6.2. Brown Act Training *postponed until the next regularly scheduled meeting.*

6.3. Overnight Field Trip- San Francisco (De Young, ACT Christmas Carol, Hostel, Dickens fair) *Moved by D.L.-J./Seconded by J.J. Moved 3-0.*

6.3.a. Mendocino County Youth Project: MCYP is offering a program to train support staff by Youth Success Coaches, managed by clinical supervisors and Program Managers from 10/15/22 to 06/01/23 at 10 hours a week (\$16,446) or 20 hours a week (\$30,334). One time restricted carryover funds of 2021/2022 can provide long term skills for all ROCS aides after completion of the program. *Moved to approve 10 hours. Moved D.L.-J./Seconded by J.J. Moved 3-0.*

7. CLOSED SESSION- For the purposes 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

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- a. Council Begins Closed Session at _____
 - b. Report From Closed Session

8. ADJOURNMENT

Council adjourned at 8:04pm by Anna Rozelski

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.