



CHARTER COUNCIL SPECIAL MEETING MINUTES

Special Board Meeting - 10/13/2022 - 5:30pm

Location: 555 Leslie St. Ukiah, CA

Staff Room

or Join Zoom Meeting

Time: Oct 13, 2022 05:30 PM Pacific Time (US and Canada)

1. OPENING ITEMS

1.1. Call to Order 5:34pm by 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. APPROVAL OF AGENDA AND MINUTES

2.1. Approval of Agenda – October 13, 2022 (this document) *Moved by D. L-J./J.J. Moved*

3-0.

2.2. Approval of Minutes – [October 3, 2022](#) *no action taken*

3. COMMUNICATIONS

3.1. Public Comment on agenda items *no public comment*

4. DISCUSSION

4.1 Discuss prospective Community Member William Thompson *The Charter Council went into closed session. Report out- CC Members will sent vote to Talia Cechin.*

5. ACTION

5.1. Discuss/[Appoint](#) prospective Parent Member Syracuse Goldenghost *S.G. swore in by oath and signed contract. Moved by L.M./Seconded by J.J. Moved 3-0.*

5.2. Appoint two Charter Council members as signers on River Oak bank account *Appointed members will be Anna Rozelski and Denise Lovdal-Johnson. Moved by J.J./Seconded by L.M. Moved 3-0.*

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 Closed Session Begins on 6:23pm by Anna Rozelski

6.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)

6.3 Report From Closed Session. *Returned from closed session at 8:11pm Nothing to report.*

7. **ADJOURNMENT**

Council adjourned at ___ 8:11pm ___ 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 Staff Lounge 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.