



## CHARTER COUNCIL MEETING MINUTES

Regular Meeting - 9/19/2022 - 5:30pm

Physical Location: 555 Leslie St. Ukiah, CA

### 1. OPENING ITEMS

- 1.1. Call to Order 5:13pm by Lisa Mastros
- 1.2. Roll Call  
Anna Rozelski present      Lisa Mastros present      Jacob Jackson present

### 2. RECEPTION OF VISITORS/PUBLIC COMMENT

### 3. CONSENT AGENDA

#### 3.1 Approval of Board Agenda and Minutes

- a. Regular Agenda-09/12/22 *Moved by A.R./Seconded by J.J. Moved 3-0.*
- b. Special Meeting Minutes-06/28/22 *Moved by J.J./Seconded by A.R. Moved 3-0.*
- c. Special Meeting Minutes-07/25/22 *Moved by A.R./Seconded by J.J. Moved 3-0.*
- d. Regular Meeting Minutes-08/08/22 *Moved by A.R./Seconded by J.J. Moved 3-0.*

3.2 Approval of Board Meetings for the 2022-2023 School Year *Moved by A.R./Seconded by J.J. Moved with the addendum of changing the 09/12 meeting to 09/19 3-0.*

3.3 School Services of California MOU: Finance, legal, and budgeting Consultation. for approximately \$355 per month. *Moved by J.J./Seconded by A.R. Moved 3-0.*

### 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 *Moved to appoint Denise Lovdal-Johnson as a Community Member pending signature at school site. Moved 3-0.*

#### 5.2. Brown Act Training *Tabled until next meeting.*

#### 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

*Moved to approve a.-g. by J.J./Seconded by A.R. Moved 3-0.*

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

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

**5.6. Field Trips:**

- a. Covid Testing all drivers: Parent email requesting testing for safety. *No action taken.*
- b. Amy Jirout- Fort Mason Museums September 22-23 *Moved by J.J./Seconded by A.R. Moved 3-0.*
- c. Kris Mize- Fort Ross Field Trip October 13-14 *Moved by J.J./Seconded by A.R. Moved 3-0.*
- d. Jenn Douthit-ROCS Sleepover October 14-15 *Moved by J.J./Seconded by A.R. Moved 3-0.*

- 5.8 Approval of COVID-19 Safety Plan** *Postponed until we receive updated information.*

- 5.9 Proposal- Strata Apps:** Processes free and reduced lunch forms. *L.M. lost internet connection and A.R. took over as interim-president. L.M. was able to call in by phone and vote. Moved by J.J./Seconded by L.M. Approved 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** Council Begins Closed Session at\_\_\_\_\_.

Council Returns from Closed Session at\_\_\_\_\_.

- 6.2** Report From Closed Session.

**7. ADJOURNMENT**

Council adjourned at \_\_\_\_\_7:41pm\_\_\_\_ by \_\_\_\_\_A.R.\_\_\_\_\_.

**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.

