



CHARTER COUNCIL MEETING MINUTES

Regular Board Meeting - 11/21/2022 - 5:30pm

Location: 555 Leslie St. Ukiah, CA

Staff Room or Zoom

1. OPENING ITEMS

1.1. Call to Order 5:36pm 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*
Syracuse Goldenghost (Parent Member) *present*

2. APPROVAL OF AGENDA AND MINUTES

2.1. Approval of Agenda – November 21, 2022 (this document) *Moved by J.J., Seconded by D.L.-J., Approved 5-0.*

2.2. Approval of Minutes- [November 7, 2022](#) *Moved by L.M., Seconded by J.J., Approved 5-0.*

2.3. Approval of Minutes- [September 19, 2022](#) *Tabled to seek legal counsel*

3. COMMUNICATIONS

3.1. Public Comment on Agenda Items *Parent brought up missing agenda for the 06/28/22 meeting.*

3.2. Public Comment on Non-Agenda Items *No Comments*

4. ACTION ITEMS

4.1. Review of and Possible Approval of Comparable Compensation Data for Charter School Superintendents/Principals *Moved by D.L.-J., Seconded by L.M., Approved 5-0.*

4.2. Oral report of salary, salary schedule, or compensation paid in the form of fringe benefits to Superintendent/Principal *No Action Taken*

4.3. Review and Possible Approval of Fixed Term Employment Agreement for Interim Superintendent/Principal *Moved by L.M. with stipulation to pay based on proration from start date, Seconded by D.L-J., Approved 5-0.*

5. **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.

5.1. Closed Session Begins on 5:57pm by Anna Rozelski

5.2. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).)
Title: Interim Superintendent/Principal

5.3. Report from Closed Session *Moved by L.M. to appoint Jennifer Lockwood as Interim Superintendent/Principle upon her acceptance, Seconded by S.G., Approved 5-0.*

6. **ADJOURNMENT**

Council adjourned at 6:56pm 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.