



## CHARTER COUNCIL MEETING MINUTES

Special Board Meeting - 12/05/2022 - 5:30pm

Location: 555 Leslie St. Ukiah, CA

Staff Room or

Join Zoom Meeting

### 1. OPENING ITEMS

1.1. Call to Order 5:33pm by Anna Rozelski

1.2. Roll Call

Anna Rozelski (Board President) *present* Denise Lovdal-Johnson (Vice-President)

*absent*

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 – December 5, 2022 (this document) *Moved by L.M., Seconded by S.G. Approved 4-0.*

2.2. Approval of Minutes- [November 21, 2022](#) *Moved by J.J., Seconded by S.G. Approved 4-0.*

### 3. COMMUNICATIONS

3.1. Public Comment on Agenda Items *No public comment*

3.2. Public Comment on Non-Agenda Items *No public comment*

### 4. ACTION ITEMS

4.1. Approval of [First Interim Budget](#) *Moved by J.J., Seconded by L.M. Approved 4-0.*

4.2. Approval of Increasing Substitute Teaching Rate to \$200 per day *Moved by J.J., Seconded by L.M. Approved 4-0.*

4.3. Review and Possible Approval of [MAPS Growth for Two Years](#) Moved by J.J., Seconded by L.M. Approved 4-0.

4.4. Review and Possible Approval of Fixed Term [Employment Agreement for Interim Superintendent/Principal](#) Moved by S.G., Seconded by L.M. Approved 4-0.

4.5. Approve hiring Jennifer Lockwood as Interim Principal/Superintendent Moved by S.G., Seconded by L.M. Approved 4-0.

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 \_\_\_\_\_

5.2. Report from Closed Session

## 6. **ADJOURNMENT**

Council adjourned at 6:15pm 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.