



## CHARTER COUNCIL MEETING MINUTES

Regular Board Meeting - 12/12/2022 - 5:30pm

Location: 555 Leslie St. Ukiah, CA

Staff Room or  
Join Zoom Meeting

### 1. OPENING ITEMS

1.1. Call to Order 5:35pm 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 – December 12, 2022 (this document) *Moved by S.G., Seconded by J.J. Moved 5-0.*

2.2. Approval of Minutes- [December 5, 2022](#) *Moved by S.G., Seconded by L.M. Moved 4-0.*

### 3. COMMUNICATIONS

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

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

### 4. INFORMATIONAL REPORTS

4.1. Administrator's Report *Jennifer Lockwood introduces herself, 3rd day on the job, so no report.*

4.2. Faculty Report *No Faculty report*

#### 4.3. Parent Council Report *PC pleased to meet Jennifer*

### 5. **DISCUSSION ITEMS**

**5.1.** Introductions of the three governing bodies of ROCS (Faculty Council, Parent Council and Charter Council) *A.R. gives summary of cc: Here to support admin, Approve budget needs, Nominated by PC, 3 parent members and 2 community members (full board), Meet monthly. J.D. hasn't seen a document outlining the official duties of the faculty council Oversees issues with school environment, curriculum, school events, and culture. S.B. gives summary of PC Seek to develop relationships between faculty and parents, put together fund raisers for the school and classrooms. Ed Foundation-Separate from school. Helps in securing training in steiner education. Helps with training funding (fundraisers, etc.) Site council- Prescribed group of parents, admin and faculty. Oversees improvement plans for the school (title 1 funds)*

**5.2.** Introduction of new Superintendent/Principal, Jennifer Lockwood *Been in education over 20 years, in charter schools specifically over 16 years Willits charter school admin for 8 years. Prioritizing what needs the most attention going into next school year. Open door policy.*

**5.3.** Creating a unified vision for the future of River Oak Charter School *Jen, Sarah, and Anna met to come up with a plan to organize this discussion. Suggestions for school improvement grouped into 3 categories: organization/communication support, facilities, and curriculum. The purpose of this section was to come together and identify and prioritize areas for improvement.*

### 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 \_\_\_\_\_

**6.2.** Report from Closed Session

### 7. **ADJOURNMENT**

Council adjourned at 6:37pm 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.