



CHARTER COUNCIL SPECIAL MEETING MINUTES

Special Board Meeting - 10/20/2022 - 7:00pm

Location: 555 Leslie St. Ukiah, CA
Staff Room

1. OPENING ITEMS

1.1. Call to Order 7:03pm 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 – October 20, 2022 (this document) *Moved by L.M., Seconded by D.L.-J., approved 4-0.*

2.2. Approval of Minutes- October 17, 2022 *tabled for the next meeting*

3. COMMUNICATIONS

3.1. Public Comment on Agenda Items *Parent discussed lack of communication from past administrator. Parent feels new administrator has shown approved communication.*

4. 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.

4.1. Closed Session Begins on 7:10pm by Anna Rozelski

4.2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code section 54957 (b).)

4.3. Report from Closed Session *Board moves to dismiss Jaenelle Lamp without cause, effective immediately. Moved by D.L.-J., Seconded by J.J. Approved 5-0. Closed session ended at 9:26pm by Anna Rozelski*

5. ACTION ITEMS

5.1. Approval of Stipends for Office Staff *tabled until the next meeting.*

5.2. Appointment of Interim Superintendent/Principal *tabled until the next meeting.*

5.3. Approval of Stipend for Interim Superintendent/Principal *tabled until the next meeting.*

5.4. Approval of Severance Package *tabled until the next meeting.*

6. **ADJOURNMENT**

Council adjourned at 9:26pm 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.