



CHARTER COUNCIL SPECIAL MEETING AGENDA

Special Board Meeting - 06/20/2023 - 5:30pm

Location: 555 Leslie St. Ukiah, CA

Join Zoom Meeting

<https://zoom.us/j/5510279926?pwd=U3RuN1NINmQ2N0YvRkRYTHNnT0hBdz09>

Meeting ID: 551 027 9926

Passcode: ROCS

PUBLIC COMMENTS

The River Oak Charter School Charter Council welcomes your participation at the School's Charter Council meetings. The purpose of a public meeting of the Board of Directors (Charter Council) is to conduct the affairs of the School in public. We are pleased that you are in attendance; your participation assures us of continuing community interest in our School. The School provides the following information to help you understand meeting protocol and procedure.

1. Audience members should submit completed Comment Forms prior to addressing items on/not on the Agenda. For items on the agenda, indicate the item number on the Comment Form. Comment forms for virtual meetings can be found here. <https://www.riveroakcharterschool.org/board/> and are due by 10am on the day of the meeting.
2. The "Communications" agenda item is set aside for public comments. For items on the Agenda, members of the public may also make the first commentary when items are up for discussion.
3. Prior to making commentary, the President recognizes members of the public; following recognition by the president, guests give their name, place of residence and affiliation, if any.
4. For non-Agenda items, public comments are limited to three (3) minutes each, with the total time allotted to non-Agenda items not to exceed fifteen (15) minutes. Due to public meeting laws, the Council may ask questions of the speaker for clarification but may not generally discuss items that are not on the agenda. If appropriate, the Council may refer the subject to School staff for research or for the item to be placed on a subsequent agenda.
5. For items on the agenda, public comments are limited to five (5) minutes.

1. OPENING ITEMS

- 1.1. Call to Order
- 1.2. Roll Call

Anna Rozelski (Board President) Denise Lovdal-Johnson (Vice-President)
Jacob Jackson (Secretary) Syracuse Goldenghost (Parent Member)

2. APPROVAL OF AGENDA AND MINUTES

- 2.1. Approval of Agenda- June 20, 2023 (this document)
- 2.2. Approval of Minutes – [June 5, 2023](#)
- 2.3. Approval of Minutes- [March 13, 2023](#)

3. COMMUNICATIONS

- 3.1. Public Comment on Agenda Items
- 3.2. Public Comment on Non-Agenda Items

4. **DISCUSSION ITEMS**

- 4.1. [ROCS LCFF Priorities](#)
- 4.2. Local Indicators/8 State Priorities Approval- non-consent item at a public meeting of the local governing board/body in conjunction with the adoption of the LCAP

5. **ACTION ITEMS**

- 5.1. Approve Charter Capital Proposal
- 5.2. Approve [LCAP Draft 22-23](#)
- 5.3. Approve [2023-2024 Budget](#)
- 5.4. Approve hiring of Jennifer Lockwood, Superintendent/Principal
- 5.4.a. Approve Superintendent/Principal contract for the month of July.
- 5.5. Approve [resignation](#) of Syracuse Goldenghost as Parent Member starting 6/30/23
- 5.6. Approve Syracuse Goldenghost as Community Member starting 7/01/23
- 5.7. Approve [Charter Council Meeting Schedule for 23-24 school year](#)
- 5.8. Approve Overnight Field Trip to Mount Lassen, 6th Grade
- 5.9. Approve \$500 monthly stipends for Talia Cechin and Heidi Poloynis, March 2023-June 2023
- 6.0. Approve of Learning Coordinator position (1st Grade) - Summer Bartlette, 180 days, at \$49,400 with PERS and Health Benefits. Classified.
- 6.1. Approval of substitute budget for 1st grade only at approximately \$35,000.

7. **CLOSED SESSION**

- 7.1. Closed Session Begins on _____
- 7.2. Report from Closed Session

8. **ADJOURNMENT**

Council adjourned at _____ by _____.

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.