



## CHARTER COUNCIL MEETING AGENDA

Regular Board Meeting - 1/8/2024 - 5:30pm

Location: 555 Leslie St. Ukiah, CA

Join Zoom Meeting

<https://zoom.us/j/5510279926?pwd=U3RuN1NINmQ2N0YvRkRYTHNnT0hBdz09&omn=98958303320>

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 (Community Member) Sarah  
Bailey (Parent Member)

### **2. APPROVAL OF AGENDA AND MINUTES**

2.1. Approval of Agenda- January 2, 2024 (this document)

2.2. Approval of Minutes- [December 11, 2023](#)

### **3. COMMUNICATIONS**

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

### **4. INFORMAL REPORTS**

- 4.1. [Administrators Report](#)
- 4.2. Parent Council Report
- 4.3. Faculty Report

### **5. ACTION ITEMS**

- 5.1. Approval to engage law firm of Musick and Peeler to create fully dependent LLC and other supporting documents. Maximum cost \$5000 but most likely much less.
- 5.2 Approval to transfer property assets to newly formed LLC (Leslie Ave LLC?)
- 5.3. Approval to hire Jason Erlick as LLC Coordinator at \$75/hr
- 5.4. Approval of Bid for Kitchen Conversion Project
  - a. [Tekton](#)
  - b. [Tekton Drawing](#)
  - c. [Frostline](#)
- 5.5. [Approval of Audit Report w/Corrections](#)

### **6. CLOSED SESSION**

- 6.1.

### **7. 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.