



## CHARTER COUNCIL MEETING MINUTES

Regular Board Meeting - 03/03/2025 - 5:30pm

Location: 555 Leslie St. Ukiah, CA

### 1. OPENING ITEMS

1.1. Call to Order 5:35pm by Anna Rozelski

1.2. Roll Call

Anna Rozelski (Board President) *present*

Jacob Jackson (Secretary) *present* Syracuse Goldenghost (Treasurer) *present* Sarah

Bailey (Vice President) *absent* Ryan Mahan (Parent Member) *present*

### 2. APPROVAL OF AGENDA AND MINUTES

2.1. Approval of Agenda- March 3, 2025 *Moved by R.M., Seconded by J.J. Approved 4-0.*

2.2. Approval of Minutes- February 3, 2025 *Moved by R.M., Seconded by S.G. Approved*

*4-0.*

### 3. PUBLIC COMMENTS

3.1. Public Comments on Agenda Items *no public comment*

3.2. Public Comments on Non-Agenda Items *Vanessa Vargas submitted a letter regarding concerns with Class 2 that was read by Anna Rozelski. Kailey Edwards submitted a letter regarding concerns with Class 2 that was read by Anna Rozelski*

### 4. INFORMAL REPORTS

4.1. Faculty Report *David Post just finished putting on a play Chocolate town.*

*Ms. Chocolaty doing good work, just finished concert with highschool. Pastels is officially moving to next fall. We just finished this stage of science fair, moving on to next parent teacher meeting coming up*

*next week. Sarah: We are working on the collective bargaining agreement. 4th grade is working on their animal reports. We just wrapped up our Spring MAPS testing.*

**4.2. Parent Council** *We have started pennies for projects today. This fundraiser will last through the 14th and will benefit kindergarten, but the whole school is encouraged to participate. May 10th we will have a bingo night with auction items. All classes can participate. April 26th 9am to noon will be our spring cleanup. Ollie will do a signup genie for volunteers and a survey for the spring cleanup. Right now the school website shows the Charter Council meeting on the second Monday in several months, versus the first Monday as in previous years. Is this a permanent change? Will the Parent Council need to change its schedule to match? Jennifer comes to all of the Parent Council meetings and gives reports from the Charter Council. It would be nice to have a Charter Council rep there as well.*

#### **4.3. [Administrator Report](#)**

### **5. ACTION ITEMS**

**5.1.** 2nd Interim Report *Moved by J.J., Seconded by S.G. Approved 4-0.*

**5.2.** ROCS Immigration Enforcement Policy *Moved by S.G., Seconded by R.M. Approved 4-0.*

**5.3.** ROCS Immigration Enforcement Policy Related to the Detention or Deportation of a Student's Family Member *Motion to approve after correction to typo on second paragraph "River Oak Charter School shall permit students and families to update a student's emergency contact information as needed throughout the school year and to provide alternative contacts if not parent or guardian is available." to change "if not parent" to "if no parent"*

*Moved by R.M. Seconded by S.G. passes 4-0 r1 s2 with correction to typo not to no p4-0*

**5.4.** Comprehensive School Safety Plan, 2024-2025 *Motion to approve after removing the link from the agenda and any other publicly accessible postings, seeking clarification on public posting, and updating any outdated phone numbers as pointed out by the Fire Department.*

*Moved by J.J., Seconded by R.M. Approved 4-0.*

5.5. Bid for Removal/Repositioning of Playground Equipment *Moved by S.G., Seconded by J.J. Approved 4-0.*

5.6. ROCS School Calendar 2025-2026 *Moved by S.G., Seconded by J.J. Approved 4-0.*

## 6. **DISCUSSION ITEMS**

6.1. *None*

7. **CLOSED SESSION** *No closed session.*

## 8. **ADJOURNMENT**

Council adjourned at 7:25pm 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.