

CHARTER COUNCIL MEETING MINUTES

Regular Board Meeting - 04/07/2025 - 5:30pm

Location: 555 Leslie St. Ukiah, CA

1. OPENING ITEMS

- 1.1. Call to Order 5:33pm by Anna Rozelski
- 1.2. Roll Call

Anna Rozelski (Board President) *present*

Jacob Jackson (Secretary) *present* Syracuse Goldenghost (Treasurer) *absent* Sarah Bailey (Vice President) *present*
Ryan Mahan (Parent Member) *present*

2. APPROVAL OF AGENDA AND MINUTES

- 2.1. Approval of Agenda- April 7, 2025 *Moved by S.B., seconded by R.M. Approved 4-0.*
- 2.2. Approval of Minutes- March 3, 2025 *Moved by R.M., seconded by J.J. S.B. abstains, Approved 3-0.*

3. INFORMAL REPORTS

3.1. Faculty Report *There is not a lot to report, as we are just getting back into it after break. We are looking forward to the kitchen being done. I am looking to offering a cooking elective. We welcomed back children who seemed to be noticeably taller. 8th grade struggling in music class, Jennifer and Sarah set up character development class discussing respect and what does it look like? What does it feel like? 3rd grade farm trip coming up (full belly farm) We are working on collective bargaining agreement.*

3.2. Parent Council *no pc report*

3.3. Administrator Report *The kitchen is almost done! It should be done by the end of the week, but we need to wait for the fire marshal to come approve the oven. Thank you everyone for filling out the Form 700. We need a new auditor. Our previous auditor came from susanville. We will need to get bids for new auditor. We will have to pick the new one at our next meeting. Our current auditor will help finish out the LLC tax forms. The interviews for a first grade teacher are happening. So far, I have interviewed 3, with 2 more happening this week. The shed is mostly installed, with one more day to finish. We are waiting on home depot to schedule. Rule signs posted throughout school (wood, river oak style). I just emailed teachers about the government coming out with something schools have to sign that says we won't support DEI. We are an individual LEA (local education agency) and won't be signing it.*

4. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).) Title: Teacher

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Gov. Code section 54956.9(d)(1).) Case Name Unspecified: Jennifer Lockwood

Moved into Closed Session at 5:45pm by Anna Rozelski, Returned from Closed Session at 7:12pm with nothing to report

5. PUBLIC COMMENTS

- 5.1. Public Comments on Agenda Items *no public comment*
- 5.2. Public Comments on Non-Agenda Items *no public comment*

6. CONSENT ITEMS

- 6.1. Approval Resignation of Ashiah Wattenburger, Classified Aide *Moved by S.B., seconded by J.J. Approved 4-0.*
- 6.2. Approval of Hiring Angie Bauman, Classified Aide
Moved by S.B., seconded by J.J. Approved 4-0.

6. ACTION ITEMS

6.2. Sunshine Agreement *Moved by S.B., seconded by R.M. Approved 4-0.*

6.2. Kitchen Remodel Updated *Moved by R.M., seconded by S.B. Approved 4-0.*

7. DISCUSSION ITEMS

7.1. 2024-2025 SB 740

8. ADJOURNMENT

Council adjourned at 7:43pm 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.