CHARTER COUNCIL MEETING AGENDA

Regular Board Meeting - 11/02/2026 - 5:30pm

Location: 555 Leslie St. Ukiah, CA

Join Zoom Meeting
https://zoom.us/j/5510279926?pwd=U3RuN1NINmQ2N0YvRkRYTHNnT0hBdz09&omn=91762422635

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

Ryan Mahan (Board President)
Navin Bhandari (Parent Member) Sarah Bailey (Vice President) Chris Francis (Parent Member) Vacant (Secretary)

2. APPROVAL OF AGENDA AND MINUTES

2.1. Approval of Agenda- November 2, 2026

2.2. Approval of Minutes- September 14, 2026

3. PUBLIC COMMENTS

3.1. Public Comments on Agenda Items

3.2. Public Comments on Non-Agenda Item

4. INFORMATIONAL REPORTS

4.1. Administrator's Report

4.2. Faculty Report

4.3. Parent Council Report

5. ACTION ITEMS

5.1. Parent Handbook

5.2. Approval of LLC Transfer to ROCS General Fund

5.3. Update to Authorized Check Signers for Account(s)

5.4. Classified Scale, Hourly Non-Exempt

5.5. Teacher Consent Form, Nimka Kurzfeld 2026-2027

5.6. Teacher Consent Form, Jenn Douthit 2026-2027

5.7. Change of CEO of LLC from Jennifer Lockwood

5.8. Authorization for Principal/Superintendent to Initiate and Represent River Oak Charter School in Small Claims Court

5.9. CSMC Proposal 2027-2028

5.10. Employee Handbook

5.11. ROCS' Certificated Salary Schedule 2026-2027 w/Salary Threshold Requirements (Charters Only)

5.12. ROCS' Annual Report 2025-2026

5.13. Resolution to Reinstate Accrued sick leave

5.14. Letter of Resignation from the Charter Council, Chris Francis

6. DISCUSSION ITEMS

6.1. Charter Renewal Timelines

6.2. Resource Specialist Caseload Waiver Request

7. CLOSED SESSION

7.1. CLOSED SESSION

- **Public Employee Discipline/Dismissal/Release**
  Government Code Section 54957(b)(1)

- **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

  Pursuant to Government Code § 54956.9(d)(1)

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.