

RIVER OAK CHARTER SCHOOL



AGENDA – ANNUAL MEETING Thursday, December 10, 2015 – 5:30 p.m.

Instructions for presentation to the Council by parents and citizens

The River Oak 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 and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guideline is provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Communications" item is for members of the audience to raise issues that are not specifically on the Agenda. However, due to public meeting laws, the Council can only listen to your issues, not respond or take action. These presentations are limited to three minutes (3) each and total time allotted to non-Agenda items will not exceed fifteen (15) minutes. The Council may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen requested item.
3. With regard to items that are on the Agenda, you may specify that Agenda item on your "comment" form and you will be given an opportunity to speak for up to five (5) minutes prior to, or when the Council discusses that item.
4. When addressing the Council, speakers are requested to state their names and adhere to the time limits set forth.
5. In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aides and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the Agenda in order to participate in Council meetings are invited to contact the Council Chairperson or School Administrator.

A. OPENING ITEMS

Call to Order
Roll Call

B. COMMUNICATIONS

Public Comment for Items NOT on Agenda
Public Comment for Items ON Agenda

C. CONSENT ITEMS

1. Approval of Agenda – December 10, 2015
2. Approval of Minutes – November 12, 2015

D. INFORMATION REPORTS

Parent Council Report
Faculty Council Report

E. ACTION/DISCUSSION ITEMS

1. Appointment of Officers – *Article VII Section 14 in compliance with the provisions of the Ralph M. Brown Act. (Chapter 9 (commencing with Section 54950) of Division 2 of Title 5 of the Government Code).*
2. Changes to the Statement of Facts Roster of Public Agencies Filing (*Government Code section 53051*)
3. Charter Council Meetings Calendar for January-December 2016
4. Set Class Sizes and Maximum Enrollment Capacity – *per Admissions Policy*
5. 2015-16 First Interim Budget Report – *presentation by Lisa Strom*
6. Acorn Hut Financial Hardship and Debt Forgiveness Request Form – *recommendation from auditors*
7. 2014-15 Single School District Plan (LEA Plan) – *recommendation from Site Council*
8. Revised Admissions Policy – *revisions to Section VI – Enrollment Priority*
9. Educator Effectiveness Plan – *discussion of funds, requirements, and the plan*
10. Fieldtrips

E. INFORMATION REPORTS continued

Charter Council
Administrator Report
Fundraisers

F. CLOSED SESSION

Labor Negotiations (GC 54957.6)
Agency Negotiator: Chastin Pierman, Esq.
Employee Organization: Mendocino County Federation of School Employees

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G PUBLIC SESSION
Labor Negotiations (GC 54957.6)

H. ADJOURNMENT