

# RIVER OAK CHARTER SCHOOL



## CHARTER COUNCIL MEETING MINUTES

Thursday, August 13, 2015 – 5:30 PM

Charter Council Members	<i>President</i>	<i>Deborah White, Community Member</i>	<i>Present</i>
	<i>Vice President</i>	<i>Brian Carter, Parent Member</i>	<i>Present</i>
	<i>Secretary</i>	<i>Menaka Olson, Parent Member</i>	<i>Present</i>
	<i>Member</i>	<i>Jessica Lee, Community Member</i>	<i>Absent</i>
	<i>Member</i>	<i>John Bailey, Parent Member</i>	<i>Arrived at 6pm</i>
<i>Administrator; Ex-officio</i>		<i>Rima Meechan, Principal</i>	<i>Present</i>
<i>Business Manager; MCOE</i>		<i>Lisa Strom</i>	<i>Present</i>
<i>Faculty Representative</i>		<i>Meagan McCabe</i>	<i>Present</i>
<i>Parent Representative</i>			<i>None</i>
<i>Clerk</i>		<i>Heidi Poor</i>	<i>Present</i>

### 1. OPENING ITEMS

- 1.1. Call to Order – 5:36pm
- 1.2. Roll Call – *Deborah, Brian, Menaka. John arrived at 6pm.*

### 2. COMMUNICATIONS

- 2.1. Public Comment for Items NOT on Agenda – *None*
- 2.2. Public Comment for Items ON Agenda - *None*

### 3. APPROVAL OF AGENDA AND APPROVAL OF MINUTES

- 3.1. Approval of Agenda – August 13, 2015 – *Motion to approve, seconded, approved 3-0*
- 3.2. Approval of Minutes – June 18, 2015 – *Motion to approve, seconded, approved 3-0*

### 4. INFORMATION REPORTS

- 4.1. Parent Council Report - *None*
- 4.2. Faculty Council Report – *Rima compliments Meagan McCabe for decorating the new faculty room. Teachers all went to trainings over the summer. Three went to Rudolf Steiner College, five attended the Bridges math training, some did online training with Eugene Schwartz – lots of professional development. August 24<sup>th</sup> and 25<sup>th</sup> will be teacher inservice days and August 26<sup>th</sup> is the first day of school.*

### 5. ACTION/DISCUSSION ITEMS

- 5.1. Parent Education Discussion -- *Waldorf Principles – Special Waldorf activities and speakers could help infuse more Waldorf principles and educate parents, relatives and friends about Waldorf education.*
- 5.2. Set Front Garden Budget – *Resdesigning and landscaping the front garden – maximum \$15,000 – Motion to approve, seconded, approved 3-0*
- 5.3. Set Front Office Remodel Budget – *Building wooden cabinets, adding a new counter that sits lower – Maximum \$15,000 – Motion to approve, seconded, approved 3-0*
- 5.4. Parking Lot Lights Proposal – *Intercounty Mechanical & Electrical, Inc. invoice of \$5,300 – Motion to approve, seconded, approved 3-0*
- 5.5. Revised Internal Fiscal Management process – *required per MOU with UUSD – Motion to approve, seconded, approved 3-0*

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- 5.6. Revised Child Abuse Prevention and Reporting Policy – *changed formatting on form, added a signature line – corrections suggested on page 8 - Motion to approve, seconded, approved 3-0; John abstains (was not present for the discussion)*
- 5.7. Revised Drug and Alcohol-Free Workplace Policy – *took MCOE policy and customized it to River Oak Charter School – Motion to approve, seconded, approved 3-0; John abstains (was not present for the discussion)*
- 5.8. Revised Infectious Disease Control Policy – *old copy had irrelevant information, the new copy is more compliant – Bryan mentions that we should check with our lawyers about some of the language in the policy. Rima will send to legal counsel for review and advice. Motion to table this to September meeting, seconded, approved 3-0; John abstains (was not present for the discussion)*
- 5.9. Fieldtrips – *None*
- 5.10 Fundraisers - *None*

## **6. INFORMATIONAL REPORTS Continued**

### 6.1. Charter Council –

*Menaka: discussion about vaccine mandates and how it will affect River Oak. UUSD has granted \$10,000 to Imagination Library program for 4 year olds in the district.*

*Brian: Lots of traveling with family to Malaysia and Singapore this summer.*

*John: Busy summer gluing projects for Golden Sun Kindergarten and traveling with the family to Idaho.*

*Deborah: River Oak has a long waiting list and we are always talking about how we need to expand the school. We need to not think about expansion until we have a more diverse group with increased Native American and Latino students.*

### 6.2. Administrator Report – *Tour of the school and the projects that were completed this summer:*

*Sinks in classes 1, 2, 3; new parking lot; new fences in front area of the school, new laminate floors in classes 4, 5, 6; elmo cameras mounted in classes 3 and 4 for Bridges to Mathematics program implementation; solar tube lighting in boys bathroom.*

## **7. ADJOURNMENT – Meeting adjourned by Deborah White at 6:46pm.**