

RIVER OAK CHARTER SCHOOL



CHARTER COUNCIL MEETING MINUTES

Thursday, September 10, 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>Arrived at 6:24pm</i>
	<i>Secretary</i>	<i>Menaka Olson, Parent Member</i>	<i>Present</i>
	<i>Member</i>	<i>Jessica Lee, Community Member</i>	<i>Present</i>
	<i>Member</i>	<i>John Bailey, Parent Member</i>	<i>Arrived at 6:02pm</i>
<i>Administrator, Ex-officio</i>		<i>Rima Meechan</i>	<i>Present</i>
<i>Business Manager, MCOE</i>		<i>Lisa Strom</i>	<i>Present</i>
<i>Faculty Representative</i>		<i>Kari Williams</i>	<i>Present</i>
<i>Parent Representative</i>		<i>Estelle Clifton</i>	<i>Present</i>
<i>Clerk</i>		<i>Heidi Poor</i>	<i>Present</i>
<i>Registrar</i>		<i>Lucy Haynes</i>	<i>Present</i>

1. **OPENING ITEMS**

- 1.1. Call to Order – 5:31pm
- 1.2. Roll Call – *Deborah, Menaka, Jessica*

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 – September 10, 2015 – *Add item 5.9 to the agenda, changing the date of the October meeting from the 8th to the 15th due to a scheduling conflict with Back to School Night. Motion to approve the agenda with added adjustment, seconded, approved 3-0.*
- 3.2. Approval of Minutes – August 13, 2015 – *Motion to approve, seconded, 3-0. Jessica abstains (absent last meeting)*

4. **INFORMATION REPORTS**

- 4.1. Parent Council Report – *Fundraisers approved include: Ice Cream Social on Friday September 11th, 2015 from 6-7pm, and Dance-a-thon on October 30, 2015 - Kindergarten and 1st will be in the Large Commons. Prizes will include group rewards for younger grades. T-shirts sales are in the works with thoughts of changing the colors and style. Discussion about possible Facebook pages for each individual class.*
- 4.2. Faculty Council Report – *Upper grades and lower grades have been meeting in separate breakout groups to discuss Math. Back to School Night is October 8th. Picture Day is October 9th. Faculty wants to show appreciation for the 4% increase and dental insurance. They emphasize that they are double credentialed and want to have parity with their Ukiah peers. Faculty meetings alternate from classroom to classroom with the host teacher giving a lesson. Lori presented the Flash Mob dance and Kari presented a lesson from the Africa block that her 7th grade class is studying right now. Kim Roth is the new resource teacher and the teachers are very impressed with her organization and collaboration. Edmund Knighton will be visiting two days in the fall and two days in the spring. The Festival of Courage is Friday September 25, with Kindergarten at 10am and the grades at 11am. It will have a slightly different layout this year with food served in corresponding locations and consumed outside together as a group. There will also be volcano presentations again.*

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5. ACTION/DISCUSSION ITEMS

- 5.1. 2014-15 Unaudited Actuals – *presentation by Business Manager, Lisa Strom. Motion to approve, seconded, approved 3-0, John abstains (arrived after the presentation)*
- 5.2. Approval to increase Sue Maurer to full-time – *expansion of responsibilities to full time in Sue's current role as Math Specialist. Motion to approve, seconded, 4-0.*
- 5.3. Revised Revolving Bank Account Resolution -- *increase Revolving Fund from \$2,000 to \$5,000 so faculty does not need to use personal accounts to pay for school supplies and conferences. Motion to approve, seconded, approved 4-0.*
- 5.4. Approval of 2015 Local Agency Biennial Notice -- *includes review of Conflict of Interest Code. Members reviewed and discussed the Conflict of Interest Code. Motion to approve, seconded, approved 5-0.*
- 5.5. Review/Discuss ROCS Student Immunization Rate Report – *presentation by Registrar, Lucy Haynes. Presentation and discussion of the new immunization law and how it will impact ROCS..*
- 5.6. Admissions Policy – *presentation by Registrar, Lucy Haynes. Discussion regarding possible future revisions to the policy incorporating the new immunization law and the new Transitional Kindergarten law. Next meeting Lucy will bring proposed language to be discussed and approved.*
- 5.7. Overnight Fieldtrips – *Class 6, Lori Stubben. Mt. Lassen. September 15-18. Motion to approve pending completion of all paperwork, seconded, approved 5-0.*
- 5.8. Fundraisers - *Class 8: Popcorn, pizza, yearbook
Class 4: Breadsticks, popsicles*
- 5.9. Reschedule October Charter Council Meeting – *due to conflict with Back-to-School Night Motion to approve October meeting schedule change from Oct. 8th to Oct. 15th, seconded, approved 5-0.*

6. INFORMATIONAL REPORTS Continued

- 6.1. Charter Council – *Jessica is learning to play the trumpet and school has started with new students. Menaka is transitioning from summer time to back to school, her daughter is doing very well in math and enjoying class with Sue Maurer. Brian has a 16 year old exchange student from Thailand living with his family for three months who is playing football. Brian says the new parking lot looks good. Deborah is amazed at how much River Oak students learn. Deborah runs a weekly Math contest at the College and she paid her grandkids to find math puzzles. Her grandson solved one of the difficult math problems and was also able to list every area of Africa.*
- 6.2. Administrator Report – *Reviewed LCAP goals and updated members on the goals that have been accomplished and those still pending (list attached).*

7. CLOSED SESSION – 7:34pm

7.1 Labor Negotiations (GC 54957.6)

Agency Negotiator: Chastin Pierman, Esq.

Employee Organization: Mendocino County Federation of School Employees

8. OPEN SESSION – 7:50pm

8.1 *No action taken.*

9. ADJOURNMENT – *Meeting adjourned by Deborah White at 7:52pm.*