

RIVER OAK CHARTER SCHOOL



CHARTER COUNCIL MEETING MINUTES

Thursday, May 12, 2016 – 6:00 PM

Location: Class 6 portable

Charter Council Members	<i>President</i>	<i>John Bailey, Parent Member</i>	<i>Absent</i>
	<i>Vice President</i>	<i>Brian Carter, Parent Member</i>	<i>Present</i>
	<i>Secretary</i>	<i>Menaka Olson, Parent Member</i>	<i>Arrived at 6:12pm</i>
	<i>Member</i>	<i>Deborah White, Community Member</i>	<i>Present</i>
	<i>Member</i>	<i>Jessica Lee, Community Member</i>	<i>Present</i>
<i>Administrator, Ex-officio</i>		<i>Rima Meechan</i>	<i>Present</i>
<i>Business Manager</i>		<i>Lisa Strom</i>	<i>Present</i>
<i>Faculty Representative</i>		<i>Megan McCabe</i>	<i>Present</i>
<i>Parent Representative</i>		<i>Achilles P.</i>	<i>Present</i>
<i>Clerk</i>		<i>Heidi Poor</i>	<i>Present</i>

1. OPENING ITEMS

- 1.1. Call to Order - *Brian called to order at 6:00*
- 1.2. Roll Call - *Deborah, Jessica, & Brian*

2. COMMUNICATIONS

- 2.1. Public Comment for Items NOT on Agenda – *See attached Addendum A*
- 2.2. Public Comment for Items ON Agenda - *None*

Action: Brian moves to amend the agenda putting item 5.3 “Overnight Fieldtrips” “Eighth Grade” to immediate discussion, seconded, approved 4-0

5.3 Overnight Fieldtrips – Eighth Grade, May 23-27 – Lake Tahoe Trip

Action: Brian moves to approve, seconded, approved, 4-0

3. APPROVAL OF AGENDA AND APPROVAL OF MINUTES

- 3.1. Approval of Agenda – May 12, 2016

Action: Deborah moves to approve agenda as amended, seconded, approved 4-0

- 3.2. Approval of Minutes – April 14, 2016

Action: Brian moves to approve minutes as presented, seconded, approved 4-0

4. INFORMATION REPORTS

4.1. Parent Council Report – *Discussion of fundraising ideas for next year. The Council will need a new Chair and Treasurer. Concerns were expressed regarding transparency from school to parents. Finalized staff appreciation breakfast for next Wednesday, May 18th.*

4.2. Faculty Council Report – *Presented by Kris Mize. May Fair Committee is currently made up of only four people. We are looking at Math curriculum for 6th-8th. Will pilot program in 6-8 next school year called “Big Ideas” that is common core aligned. Looking to bring a conflict resolution program into classroom and playground. Lori Stubben and Carissa Sadlier completed the schedule for next year.*

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Meagan McCabe presented an update on May Fair/Pastels on the Plaza – May Fair is taking place this weekend. Looked at sight today. It all looks good. Sold 75 art squares to date.

5. **ACTION/DISCUSSION ITEMS**

5.1. Enrollment Capacity for 2016-17 --- *recommendation of 240 students*

Action: Menaka moves to approve the presented enrollment capacity, seconded, approved 4-0

5.2. Review of Local Control and Accountability Plan (LCAP) – *requirement of the Local Control Funding Formula (LCFF).*

In the future Kris Mize will do the curriculum aspect as the new Curriculum Coordinator.

New ideas added to the “anti-bullying goal” – conflict resolution program on the playground.

Discussion of minor grammar, spelling revisions, and additions. Send any further revisions to Lisa.

5.3. Overnight Fieldtrips – Sixth Grade, May 20-21 -- Arcata, CA ---Medieval Games

Action: Menaka moves to approve, seconded, approved 4-0

5.4. Fundraisers - *Class 5 – for next school year when they are 6th grade – Tuesday breakfast sale.*

6. **CLOSED SESSION** – 8:30pm

6.1 Public Employee: Discipline/Dismissal/Release

6.2 Labor Negotiations (GC 54957.6)

- Agency Negotiator: Chastin Pierman, Esq.

Employee Organization: Mendocino County Federation of School Employees

7. **OPEN SESSION** – 9:40pm

7.1 Public Employee: Discipline/Dismissal/Release

No action taken.

7.2 Labor Negotiations (GC 54957.6)

No action taken.

8. **INFORMATION REPORTS continued**

8.1. Charter Council -- *none*

8.2. Administrator Report -- *none*

9. **ADJOURNMENT** – *Meeting adjourned by Brian Carter, Vice President, at 9:45pm.*