



CHARTER COUNCIL AGENDA

Thursday, February 16, 2017 – 5:30 PM – **Rescheduled from 2/9 due to weather**

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. Agendas are available at the door to the meeting.
2. Comment Forms are available at the door to the meeting. Audience members must submit completed Comment 020Forms prior to addressing items on/not on the Agenda. For items on the agenda, indicate the item number on the Comment Form.
3. 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.
4. 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.
5. 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 will 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.
6. 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

1.3. Interview for Charter Council Parent Member position – *Estelle Clifton*

2. COMMUNICATIONS

2.1. Public Comment for Items NOT on Agenda

2.2. Public Comment for Items ON Agenda

3. APPROVAL OF AGENDA AND APPROVAL OF MINUTES

3.1. Approval of Agenda – February 16, 2017

3.2. Approval of Minutes – January 12, 2017

4. INFORMATIONAL REPORTS

4.1. Parent Council Report

4.2. Faculty Council Report

5. ACTION/DISCUSSION ITEMS

5.1. Selection of Charter Council Parent Member

5.2. Form 700

5.3. Approval to revise expiration date of Amy Nelson's term

5.4. Discussion: Letter to Editor of UDJ in support of Charter Schools

5.5. 2017 Consolidated Application

5.6. CCS Resolution of Board, Joint Powers Authority – *requirement of Charter Safe*

5.7. Audit Engagement Letter



5.8. Approval of J-13A Form – *applying for funding for the 2 flood days*

5.9. Fieldtrips – *None*

5.10. Fundraisers – *Dance Class – 7th; Blanket raffle – 3rd; Father/Daughter Dance – 8th
Heart Gram Valentine's Cookie Sale – 2nd; Toffee making – 3rd*

6. INFORMATIONAL REPORTS (continued)

6.1. Charter Council

6.2. Administrator Report – *Playground Committee update.*

7. CLOSED SESSION

Labor Negotiations (GC 54957.6)

Agency Negotiator: Chastin Pierman, Esq.

Employee Organization: Mendocino County Federation of School Employees

8. OPEN SESSION

9. ADJOURNMENT

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 held in the Resource Classroom in the main school building which is wheel chair accessible.

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.