

RIVER OAK CHARTER SCHOOL



CHARTER COUNCIL MEETING MINUTES

Thursday, August 11, 2016 – 4:30 PM

Charter Council Members	<i>President</i>	<i>John Bailey, Parent 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>Deborah White, Community Member</i>	<i>Absent</i>
	<i>Member</i>	<i>Jessica Lee, Parent Member</i>	<i>Absent</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>None</i>
<i>Parent Representative</i>			<i>None</i>
<i>Clerk</i>		<i>Heidi Poor</i>	<i>Absent (per Rima)</i>

1. OPENING ITEMS

- 1.1. Call to Order – 4:30pm
- 1.2. Roll Call – *John, Brian, Menaka.*

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 11, 2016 – *Motion to approve, seconded, approved 3-0*
- 3.2. Approval of Minutes – June 16, 2016 – *Tabled to September meeting (no quorum)*
- 3.3. Approval of Special Meeting Minutes – July 21, 2016 -- *Tabled to September meeting (no quorum)*

4. INFORMATION REPORTS

- 4.1. Parent Council Report - *None*
- 4.2. Faculty Council Report – *None*

5. ACTION/DISCUSSION ITEMS

- 5.1. Tour of summer projects – *Tabled until all members present.*
- 5.2. 2016 Multi-County Agency Biennial Notice– *Conflict of Interest Policy reviewed. No changes. Menaka moves to approve, seconded, approved 3-0*
- 5.3. Approval of New Hires – *Noel Sadler – Handwork and Class 1 Aide; Grace Bateman as new Handwork Teacher (was the Handwork Aide last year). Brian moves to approve, seconded, approved 3-0*
- 5.4. Fieldtrips – *None*
- 5.5. Fundraisers – *None*

6. INFORMATIONAL REPORTS Continued

- 6.1. Charter Council –
Menaka: many summer trips with family – San Diego, Prairie Creek, Mt. Lassen, Crater Lake
Brian: Week-long cruise to Alaska with family
John: Two-week roadtrip with family – Idaho, Washington, Bend
- 6.2. Administrator Report – *Reviewed AHERA report; attending 2-day Art of Coaching training with Kris Mize. Looking forward to Conflict Resolution trainings with staff -- presenter is Anne Oliver (local expert).*

7. ADJOURNMENT – *Meeting adjourned by John Bailey at 5:00pm.*