

# RIVER OAK CHARTER SCHOOL



## CHARTER COUNCIL MEETING MINUTES

Thursday, September 8, 2016 – 5:30 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>Present</i>
	<i>Member</i>	<i>Jessica Lee, Parent Member</i>	<i>Present</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>Kris Mize, Meagan McCabe</i>	<i>Present</i>
<i>Parent Representative</i>		<i>Estelle Clifton</i>	<i>Present</i>
<i>Clerk</i>		<i>Heidi Poor</i>	<i>Absent (per Rima)</i>

### 1. OPENING ITEMS

- 1.1. Call to Order – 5:30pm
- 1.2. Roll Call – CC members: *John, Brian, Menaka, Deborah, Jessica*  
Public: *Rima, Lisa, Kris, Meagan, Estelle*

### 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 8, 2016 – *motion to approve; seconded – 5-0*
- 3.2. Approval of Minutes – June 16, 2016 -- *motion to approve; seconded – 3-0*
- 3.3. Approval of Special Meeting Minutes – July 21, 2016 -- *motion to approve; seconded – 3-0*
- 3.4. Approval of Minutes – August 11, 2016 -- *motion to approve; seconded – 3-0*

### 4. INFORMATION REPORTS

- 4.1. Parent Council Report – *New officers elected: Achilles P. – Chair; Secretary – Estelle C.; Treasurer – Amy N. Discussed dance-a-thon and ice cream social.*
- 4.2. Faculty Council Report – *Restructuring FC meetings to focus on curriculum and assessment. 1x month focus on Math, Language Arts with grade level break-out meetings; sharing best practices; Kris will send out a weekly newsletter with “business” items to save time at FC meetings. Faculty attended a “mandated reporter training” this week and will participate in an Aeries training next week for inputting grades and report cards. There will be time at the end of the FC meetings for discussing concerns about students. Meagan complimented Kris as the new Curriculum Coordinator and shared that we really needed this position to support teachers.*

### 5. ACTION/DISCUSSION ITEMS

- 5.1. Introduction of New Classroom Teachers – *Jenn Douthit (GSK), Dolly Oberti (Class 2), Natalie Meuniot (Class 8)*
- 5.2. School Tour – *review of summer projects*
- 5.3. Facilities Funds – *set project priorities for facilities funding*

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5.4. Fieldtrips – **Grade 7 – Lori Stubben**, Oregon Shakespeare Festival, 9/27/16-9/30/16 - Ashland, OR  
**Grade 6 – Rebekah Martinez**, Mt. Lassen, 9/27/16-9/30/16

5.5 Fundraisers - **Class 2** – Homemade cookie sale – Mondays after school  
**Class 6** – Taco lunch sale – Tuesdays

## 6. CLOSED SESSION

6.1 Public Employee: Discipline/Dismissal/Release

## 7. OPEN SESSION

7.1 Public Employee: Discipline/Dismissal/Release

## 8. INFORMATIONAL REPORTS Continued

8.1. Charter Council

8.2. Administrator Report

## 9. ADJOURNMENT

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