

# RIVER OAK CHARTER SCHOOL



## CHARTER COUNCIL MEETING MINUTES

Thursday, October 13, 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 Left at 6:07pm</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, Principal</i>         | <i>Present</i>                |
| <i>Business Manager, MCOE</i>    |                       | <i>Lisa Strom</i>                      | <i>Present</i>                |
| <i>Faculty Representative</i>    |                       | <i>Kris Mize</i>                       | <i>Present</i>                |
| <i>Parent Representative</i>     |                       | <i>Achilles Poloynix</i>               | <i>Present</i>                |
| <i>Clerk</i>                     |                       | <i>Heidi Poor</i>                      | <i>Present</i>                |

### 1. OPENING ITEMS

1.1. Call to Order – 5:33pm

1.2. Roll Call – CC members: *John, Brian, Menaka, Deborah, Jessica*  
Public: *Rima, Lisa, Kris*

### 2. COMMUNICATIONS

2.1. Public Comment for Items NOT on Agenda - *None*

2.2. Public Comment for Items ON Agenda – *Menaka Olson suggests that the Charter Council send out a monthly report, perhaps to be included in the Oak Leaf Newsletter.*

### 3. APPROVAL OF AGENDA AND APPROVAL OF MINUTES

3.1. Approval of Agenda – October 13, 2016 – *motion to approve with date change to October 13, 2016 and items 5.1 and 5.2 moved before item 4.2; seconded, approved 5-0*

3.2. Approval of Minutes – September 8, 2016 - *motion to approve; seconded, approved 5-0*

### 4. INFORMATION REPORTS

4.1. Charter Council Parent Member Candidate Interviews:

- 5:35pm -- *Estelle Clifton – Unable to attend interview; still interested*
- 5:40pm -- *Achilles Poloynix - Interviewed*
- 5:45pm -- *Doug Losak - Interviewed*
- 5:50pm -- *Amy Nelson - Interviewed*
- 5:55pm – *Tim Mitchell – Interviewed*

*Charter Council was impressed by all of the candidates.*

*Motion to approve Amy Nelson as Charter Council Parent Member, seconded, approved 5-0*

4.2. 2015-16 Annual Report – *due to UUSD by October 28<sup>th</sup>, motion to approve Annual Report as presented, seconded, approved 4-0*

4.3. Revised Student Behavior Standards – *updated cell phone use information, Rima will re-write the standards and bring back to the Council at the November meeting for final approval.*

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#### 4.4. Fieldtrips – **Grade 5** - Ms. McCabe

*San Jose Rosecrucian Museum, overnight at Wise Academy in Fairfax, Petaluma Pumpkin Patch ---- 10/19/16-10/20/16*

*Motion to approve field trip pending the completion of all necessary paperwork, seconded, approved 4-0*

#### 4.5. Fundraisers – *none*

### 5. **ACTION/DISCUSSION ITEMS**

#### 5.1. Parent Council Report – *The Parent Council conducted interviews for the Charter Council*

*Parent Member position and recommended the candidates interviewed this evening. Eva Marie Gomez is researching the KMEC program where kids can perform on the radio and a committee is being formed to outreach to the parent body and teachers. There will be a Parent Education Night. Eva Marie is also researching the Oregon Shakespeare festival. Education Foundation is looking for members. Back to School Night is coming up and will include outreach to parents encouraging them to attend Parent Council meetings. The Dance-A-Thon will have Amanda Rosenburg and Lisa Strom as DJs. There will also be a Parent Council table at the Dance-A-Thon. A Playground Committee is being formed.*

#### 5.2. Faculty Council Report – *There are Student Study Team (SST) meetings during lunch time.*

*Faculty meetings have improved and faculty can discuss the students more. Faculty is doing a book study group. The Festival of Courage went really well, possibly one of the best performances. Anne Oliver will be speaking at Back to School Night about conflict resolution, may also speak at student leadership, and provide training for student mediators. Teachers will look at standardized tests online to pull core vocabulary to integrate into classes. Students have been training on the new Orff instruments that were gifted by Rob Pegg's 8<sup>th</sup> grade class. Students have been practicing the flash mob to perform at the Pumpkin Fest in Ukiah.*

#### 5.3. Charter Council – *Deborah attended the Festival of Courage and commented that the younger*

*students can observe the performances of the older students and can look forward to future performances. Deborah would like to be the graduation speaker at this year's ceremony. John -- Ukiah Natural Foods Co-Op may be willing to prep food in the Ukiah Senior Center kitchen. Having access to the kitchen for ROCS students may open up new lunch program possibilities. Jessica spoke with a few ROCS alumni at the High School.*

#### 5.4. Administrator Report – *2015-16 Audit – excellent preparation by Lisa Strom; Playground*

*Committee update; Festival of Courage was a huge success!*

### 6. **ADJOURNMENT** – 7:00pm