

# RIVER OAK CHARTER SCHOOL



## CHARTER COUNCIL MEETING MINUTES

Thursday, November 10, 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>Amy Nelson, Parent Member</i>	<i>Present</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>Jed Davis</i>	<i>Arrived at 5:38pm</i>
<i>Clerk</i>		<i>Heidi Poor</i>	<i>Present</i>

### 1. OPENING ITEMS

1.1. Call to Order – 5:30pm

1.2. Roll Call – CC members: *John Bailey, Brian Carter, Amy Nelson, Deborah White, Jessica Lee*  
Public: *Rima Meechan, Lisa Strom, Kris Mize*

### 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 – November 10, 2016

*Action: motion to approve the agenda with item 5.7 being cancelled, seconded, approved 5-0*

3.2. Approval of Minutes – October 13, 2016

*Action: motion to approve minutes with changes: Jessica's title to Community Member; correct spelling on Achilles last name, seconded, approved 4-0, Amy abstains*

### 4. INFORMATIONAL REPORTS

4.1. Parent Council Report – *there was a welcoming function for new parents with a small turn out; more advertising will be done for the next welcoming event. The PC approved funding to the 8<sup>th</sup> grade to attend the Dickens Fair. The PC approved the Sushi fundraiser. The Dance-a-thon brought in a little less than \$13,000. Oregon Shakespeare players are visiting and providing two plays and two workshops for students.*

4.2. Faculty Council Report – *Local curative educator, Daphne MacNeil, visiting classrooms to evaluate class environments. The curative educator recommends an expert come in to the school to offer training for classroom teachers. Holiday giving efforts are underway by student leadership.*

### 5. ACTION/DISCUSSION ITEMS

5.1. Charter Council Oath – *welcome new parent member Amy Nelson. Members reviewed the Oath and Amy signed her copy.*

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- 5.2. Educator Effectiveness Plan – *presentation by Rima Meechan & Kris Mize*  
*Discussion regarding how the grant funds will be spent on professional development for both certificated and classified staff.*  
**Action:** *motion to approve, seconded, approved 5-0*
  
- 5.3. Single School District Plan – *recommended by ROCS Site Council*  
*Purpose of the plan was discussed. Reviewed 2016 CAASPP test scores and the goals set by Site Council and Faculty Council to increase student achievement in Math and Language Arts.*  
**Action:** *motion to approve, seconded, approved 5-0*
  
- 5.4. Revised Student Behavior Standards – *revisions to “Cell Phone Free Campus” section*  
**Action:** *motion to approve, seconded, approved 5-0*
  
- 5.5. Revised Fieldtrip Policy – *revisions to “Transportation” section*  
*Found more specific language in the UUSD policy and added it to ROCS policy.*  
**Action:** *motion to approve, seconded, approved 5-0*
  
- 5.6. Fieldtrips – *Grade 8 – Ms. Meuniot – December 9-10 – Dickens Fair, San Francisco*  
**Action:** *motion to approve contingent upon completion of all paperwork, seconded, approved 5-0*
  
- 5.7. Fundraisers – *Class 3 – sushi lunch fundraiser -- CANCELLED*

## **6. INFORMATIONAL REPORTS (continued)**

- 6.1. Charter Council – *Brian shares that his son in 5<sup>th</sup> grade has a new plan. John shares that his son in 1<sup>st</sup> grade has started playing the piano and enjoys it. Amy shares that Golden Sun Kindergarten is going out to Nelson Family Vineyards for the lantern walk; GSK also went to the pumpkin patch.*
  
- 6.2. Administrator Report – *Back-to-School Night a success! Playground Committee update.*

## **7. ADJOURNMENT** – *Meeting adjourned by John Bailey at 6:30pm.*