

# RIVER OAK CHARTER SCHOOL



## CHARTER COUNCIL MEETING MINUTES

Thursday, January 12, 2017

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</i>		<i>Lisa Strom</i>	<i>Present</i>
<i>Faculty Representative</i>		<i>Kris Mize</i>	<i>Present</i>
<i>Parent Representative</i>			<i>Absent</i>
<i>Clerk</i>		<i>Heidi Poor</i>	<i>Present</i>

### 1. OPENING ITEMS

- 1.1. Call to Order – *John called the meeting to order at 5:30pm*
- 1.2. Roll Call – *Amy, John, Brian, Deborah, Jessica, Lisa, Rima, Kris*

### 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 – January 12, 2017 – *Approved*  
*Action: Deborah moves to approve agenda, approved 5-0*
- 3.2. Approval of Minutes – December 8, 2016  
*Action: Amy moves to approve minutes, John and Brian abstain, approved 3-0*

### 4. INFORMATIONAL REPORTS

- 4.1. Parent Council Report – *None*
- 4.2. Faculty Council Report – *HANDLE Practitioner presentation to faculty about environmental challenges for children in the classroom. Possible presentation to parents in the future. Science fair is happening for 3rd-8<sup>th</sup> grade, all on a volunteer basis.*

### 5. ACTION/DISCUSSION ITEMS

- 5.1. Review Meeting Protocols - *Public comment and input will be limited to the allotted three minutes, comments on action items will be allowed at the Chair's discretion. Questions about action items that are not addressed during the meeting can be presented to Rima after the meeting.*
- 5.2. 2015-16 School Accountability Report Card (SARC) – *post on website by February 1<sup>st</sup>*  
*Action: Deborah moves to approve SARC pending completion of all parts, approved 5-0*
- 5.3. 2015-16 Audit Certification – *presentation by Lisa Strom*  
*Action: Amy moves to approve the audit as presented, approved 5-0*

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5.4. Fieldtrips – *Class 4 –Mr. Williams – Fort Ross; January 30-31, 2017*

*Action: Deborah moves to approve pending the completion of required paperwork, approved 5-0*

5.5. Fundraisers - *None*

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

6.1. Charter Council – *Deborah was wondering about those members whose terms are expiring, should there be recruitment efforts? Discuss membership terms at the next meeting and possibly stagger the terms in the future. John is taking a new job at Hopland Research and Extension Center. Amy enjoyed the Winter Assembly.*

6.2. Administrator Report – *Rima is attending the Alliance for Public Waldorf Education Conference at Steiner College with four teachers – January 13-15.*

## **7. CLOSED SESSION** -- *Brian Carter left at 6:20pm*

Labor Negotiations (GC 54957.6)

Agency Negotiator: Chastin Pierman, Esq.

Employee Organization: Mendocino County Federation of School Employees

## **8. OPEN SESSION**

*No action taken.*

## **9. ADJOURNMENT** – *Meeting adjourned by John Bailey, President, at 6:45pm.*

**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.