

RIVER OAK CHARTER SCHOOL



CHARTER COUNCIL MEETING MINUTES Thursday, March 9, 2017 – 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>Arrived at 5:40pm</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>Arrived at 5:43pm</i>
		<i>(Left at 6:15pm for UUSD Board Mtg; returned 7:00pm)</i>	
<i>Business Manager</i>		<i>Lisa Strom</i>	<i>Present</i>
<i>Faculty Representative</i>		<i>Kris Mize</i>	<i>Present Left at 5:44pm</i>
<i>Parent Representative</i>		<i>Estelle Clifton</i>	<i>Present</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 – *John, Deborah, Jessica, Amy, Lisa, Kris, 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 – March 9, 2017
Action: Deborah moves to approve agenda, seconded, approved 4-0
- 3.2. Approval of Minutes – February 16, 2017
Action: Deborah moves to approve the minutes with Estelle marked as “present”, seconded, Amy abstains, approved 3-0

4. INFORMATIONAL REPORTS

- 4.1. Parent Council Report – *Literacy week was last week. PC is tallying the read-a-thon results, the winning class should be announced early next week.*
- 4.2. Faculty Council Report – *The last school tour was today. 8 projects and 9 students are going to the County Science Fair, taking place March 18, 2017 at the College. Pencils will be awarded to every child who turned in a reading log. There will be a 7th-8th grade dance tomorrow night. Ms. Martinez will do the Kindergarten walk through grades. CAASPP testing is coming up. Testing for 7th-8th grade will take place right after spring break. 4th grade is practicing typing skills. Catherine Hutchison is our CAASPP Coordinator and has been supporting teachers and students with testing practice. May Faire discussion has been ongoing, with May Faire and Pastels on the Plaza to take place May 20, 2017.*

5. ACTION/DISCUSSION ITEMS

- 5.1. 2016-17 Second Interim Budget Report – *presentation by Lisa Strom, Business Manager*
Action: Deborah moves to approve Interim Budget Report, seconded, approved 5-0
- 5.2. Selection of Charter Council Parent Member - *discussion of candidates*
Action: Deborah nominates Tim Mitchell as the Charter Council Parent Member, seconded, approved 5-0

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- 5.3. Revisions to Charter Council Bylaws - *section 6 – Election of Members*
Deborah will make revisions to bylaws and bring back at April meeting as a discussion and action item. Action: Tabled until April meeting
- 5.4. Safe Haven Policy –*review UUSD’s policy, consult with lawyer, then bring back to April meeting as discussion and action item. Action: Tabled until April meeting*
- 5.5. Letter to UDJ Editor in support of Charter Schools – *Deborah wrote the letter. Revisions were discussed. John will make revisions and submit the letter to UDJ. Action: No action taken*
- 5.6. Fieldtrips – *Class 5 – Mendocino Woodlands Science Camp – April 3-7*
Action: Brian moves to approve fieldtrip as presented, seconded, approved 5-0
- 5.7. Fundraisers – *Class 7 – Family Math Games Night*
Class 3 – Craft Fair

6. INFORMATIONAL REPORTS (continued)

- 6.1. Charter Council – *Jessica is starting CAASPP and AP testing at the High School. Jessica’s husband is running for the Co-Op Board. Amy’s daughter got admitted into ROCS kindergarten next year. Brian has enjoyed working with the Charter Council, and offers his free legal advice to the school in the future. John Bailey has been learning his new job and is disheartened by the current budget crisis experienced by the UC system. John’s kids are enjoying school.*
- 6.2. Administrator Report – *None*

7. CLOSED SESSION – 6:33pm

Labor Negotiations (GC 54957.6)

Agency Negotiator: Chastin Pierman, Esq.

Employee Organization: Mendocino County Federation of School Employees

8. OPEN SESSION – 7:20pm

Administrator directed to present counter-proposal on Charter Council’s behalf.

9. ADJOURNMENT – *meeting adjourned by John Bailey at 7:22pm.*

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.