



RIVER OAK CHARTER SCHOOL
555 Leslie Street, Ukiah, CA 95482

SPECIAL CHARTER COUNCIL MINUTES

Monday, January 14, 2019 – 6:30 PM

Charter Council Members	<i>President</i>	<i>Amy Nelson, Parent Member</i>	<i>Present</i>
	<i>Vice President</i>	<i>Tim Mitchell, Parent Member</i>	<i>Present</i>
	<i>Secretary</i>	<i>Jessica Lee, Community Member</i>	<i>Present</i>
	<i>Member</i>	<i>John Bailey, Parent Member</i>	<i>Present</i>
	<i>Member</i>	<i>Community Member</i>	_____

1. OPENING ITEMS

- 1.1. Call to Order – *Amy Nelson called the meeting to order at 5:30 pm.*
- 1.2. Roll Call – *Members: John Bailey, Amy Nelson, Tim Mitchell, Jessica Lee, Robb Pegg, Mateo Pegg, Estelle Clifton*

2. COMMUNICATIONS

- 2.1. Public Comment for Items NOT on Agenda- *Estelle- great that teachers have given second meeting. Parent body could have more time. Appreciate that CC is not rushing. Respecting the faculty’s work and logic. Discussions among different bodies is good.*
- 2.2. Public Comment for Items ON Agenda: *Robb Pegg - stated that he was unaware of what was going on but wanted to acknowledge his own strong public support for Ms. Meechan. He noted that it is a tough job with a variety of responsibilities.*

3. APPROVAL OF AGENDA AND APPROVAL OF MINUTES

- 3.1. Approval of Agenda –*January 14, 2019 – John moves to approve, Tim seconds. Motion passes 4-0*

4. CLOSED SESSION

The Charter Council adjourned to Closed Session at 6:52 p.m. to discuss items 4.1 and 4.2.

- 4.1. Public Employment Title: Interim Superintendent/Principal
- 4.2. Public Employee Discipline/Dismissal/Release

5. OPEN SESSION

The Charter Council returned to open session at 9:02 p.m.

- 4.1 Action taken- board president empowered to negotiate with interim candidate
- 4.2 No action taken

6. ADJOURNMENT – *Amy adjourned the meeting at 9:03 pm.*

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 wheelchair 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.