



RIVER OAK CHARTER SCHOOL

555 Leslie Street, Ukiah, CA 95482

CHARTER COUNCIL MINUTES

Thursday, January 17, 2019 – 5:30 PM – Faculty Lounge

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>Absent</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 – John Bailey, Amy Nelson, Jessica Lee, Kris Mize, Estelle Clifton, Achilles Polyonis, Lori Stubben

2. COMMUNICATIONS

2.1. Public Comment for Items NOT on Agenda- Lori notes that Rima is warm and supportive and there for teachers and students. She listens and gives support. Achilles appreciates teachers’ openness and awareness. He hopes this trend will boost parent investment in the school culture.

2.2. Public Comment for Items ON Agenda: none

3. APPROVAL OF AGENDA AND MINUTES

3.1. Approval of Agenda –January 17, 2019 – John moves to approve, Jessica seconds. Motion passes 3-0

3.2. Approval of Minutes – January 7, 2019 -Jessica moves to approve, John seconds. Motion passes 3-0

4. INFORMATIONAL REPORTS

4.1. Parent Council Report- Estelle notes that the lack of a newsletter is bothering parents. Literacy week coming up. Scholastic book fair not worth it. Used book sale. No fundraisers right now, but they want to create a list to reflect on annually. Staff appreciation breakfast- hope not to ask Acorn Hut to break down. Achilles asks about changing the charter.

4.2. Faculty Council Report- parents missing newsletter. No parent volunteer to take it back on. It was parent driven for years. Ed Foundation is pretty flush. School got a grant to pay for teacher trainings. Good raffle items. Members are tired. They don’t want to keep carrying it. They decided just to raffle ten items. Faculty- eighth grade put on Beauty and the Beast. 4-8 took bus back. Delightful to see 8th graders singing and dancing. MLK assembly 5-8 graders. Next Friday in large commons. Open house Saturday, January 26. Teachers will be leading tours. Handwork display. Strings players. February conference- some teachers going. Space is offering 2 matinees. Reasonable price. High School Musical and The Prophet. Set testing schedule- will send. 7-8 will be tested first. Literacy Night and Week will be talked about at next meeting. Valentine’s Day Dance. Speech assembly 1-8 in Bartlett hall.

5. ACTION/DISCUSSION ITEMS

5.1. Looping Discussion- Amy sent appreciations to faculty. John notes that smaller group may mean that questions were answered and parents feel good to go. Amy asks about questions. Notes that conversations were more personal this week. John discussed his initial skepticism which became agreement as he heard the teacher presentations. Jessica said that she appreciated that they were a cohesive group and focused not only on teacher retention. One question still to be answered re: one teacher keeping a class. Oversight committee will be developed for this. Kris Mize says that it’s an opportunity to further develop school community. Powerful to be on playground and know majority of students. Different times arguments. Strong need to develop science curriculum.



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- 5.2. 2017-18 SARC Report – Nothing new to report. *John makes motion to approve, Jessica seconds 3-0*
- 5.3. June 30, 2018 Audit Report and Certification Form - Discussed briefly. Work well done
- 5.4. Ongoing Budget – Special ed will get a chunk of money. PERS will be going down. Budget needs to be approved March 15.
- 5.5. LCAP Survey Questions –Are there questions that parent council wants to add? Joh suggests that there be more volunteer oriented questions. Lisa asks to keep it not too long.
6. **INFORMATIONAL REPORTS**
 - 6.1. Charter Council- John says he had a good break. Times are tough. Amy and Jessica also had good breaks. Amy met a close relative for the first time over break which was exciting.
7. **CLOSED SESSION**
 - 7.1. Public Employment Title: Interim Superintendent/Principal
 - 7.2. Public Employee Discipline/Dismissal/ReleaseCharter Council adjourned to Closed Session at 6:40 p.m. to discuss items 4.1 and 4.2.
8. **OPEN SESSION**
 - 8.1. The Charter Council returned to open session at 7:40 p.m. - *No action taken*
 - 8.2. Approval of Comparative Compensation Study, Interim Superintendent/Principal
Approved: John Yea, Amy Yea, Jessica Yea
 - 8.3. Oral report regarding salary, benefits and other terms and conditions in employment agreement for Interim Superintendent/Principal- *Amy read this out loud*
 - 8.4. Approval/Ratification of Employment for Interim Superintendent/Principal - *John Yea, Jessica Yea, Amy Yea*
9. **ADJOURNMENT** – *Amy adjourned the meeting at 7:55 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.