



RIVER OAK CHARTER SCHOOL

555 Leslie Street, Ukiah, CA 95482

SPECIAL CHARTER COUNCIL MINUTES

Thursday, January 31, 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>Arrived at 5:41</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 5:40 pm*

1.2. Roll Call – Members: *John Bailey, Amy Nelson, Jessica Lee, Tim Mitchell*

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 31, 2019 – *John moves to approve, Amy seconds. Motion passes 4-0*

3.2. Approval of Minutes – January 14, 2019 -*Jessica moves to approve, John seconds. Motion passes 4-0*

4. ACTION/DISCUSSION ITEMS

4.1. Approval to hire Art Specialty Teacher- Natalie Brinkley- highly recommended. Waldorf trained. *Tim moves to approve. John seconds. Motion passes 4-0.*

4.2. Approval to hire Attendance Secretary/Payroll Technician- Shalyn Eppler. Discussion ensues regarding absence of Spanish Speaking front staff. Council wishes to add priority to bilingual staff and add weight to the skill in hiring next time. Question regarding how often Spanish speakers (Miss Ellie and Ms. Meeker) are taken from other tasks for translating duties. *John moves to approve. Amy seconds. Motion passes 4-0*

5. CLOSED SESSION –

5.1. Public Employee Discipline/Dismissal/Release- Charter Council adjourned to Closed Session at 6:01 p.m. to discuss items 5.1

6. OPEN SESSION

6.1. The Charter Council returned to open session at 7:40 p.m. - *No action taken*

7. ADJOURNMENT – Amy adjourned the meeting at 7:41 p.m.

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.