



CHARTER COUNCIL MINUTES

Thursday, June 18, 2018 – 4:00 PM

Charter Council Members	<i>President</i>	<i>John Bailey, Parent Member</i>	<i>Present</i>
	<i>Vice President</i>	<i>Amy Nelson, Parent Member</i>	<i>Present</i>
	<i>Secretary</i>	<i>Tim Mitchell, Parent Member</i>	<i>Arrived at 4:05pm</i>
	<i>Member</i>	<i>Jessica Lee, Community Member</i>	<i>Absent</i>
	<i>Member</i>	<i>Ashley Kaplan, Community Member</i>	<i>Absent</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>None</i>	
<i>Parent Representative</i>		<i>None</i>	
<i>Clerk</i>		<i>None</i>	

1. OPENING ITEMS

1.1. Call to Order – *John Bailey called the meeting to order at 4:02pm.*

1.2. Roll Call – *John Bailey, Amy Nelson, Tim Mitchell (arrived at 4:05pm)
Rima Meechan, Lisa Strom*

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 – *June 18, 2018 – Amy moves to approve; Tim seconds. Passes 3-0.*

3.2. Approval of Minutes – *May 10, 2018 – No quorum. Tabled to September meeting.*

4. INFORMATIONAL REPORTS

4.1. Parent Council Report - *None*

4.2. Faculty Council Report - *None*

5. ACTION/DISCUSSION ITEMS

5.1. June Adopted Budget – *presentation by Lisa Strom, Business Manager. Lisa reviewed the Talking Points with the members. After questions and discussion, Tim moves to approve the June Adopted Budget as presented; Amy seconds. Passes 3-0.*

5.2. Consolidated Application -- *used by the California Department of Education (CDE) to distribute categorical funds from various state and federal programs to direct-funded charter schools. Each local educational agency (LEA) submits the application to document participation in these programs and provide assurances that the district will comply with the legal requirements of each program. Presented by Lisa Strom. We apply for the funding every year through this application. After discussion, John moves to approve as presented; Amy seconds. Passes 3-0.*



RIVER OAK CHARTER SCHOOL

555 Leslie Street, Ukiah, CA 95482

- 5.3.** Education Protection Account Resolution (EPAR) - *The Education Protection Account (EPA) provides local educational agencies (LEAs) with general purpose state aid funding that is a component of the Local Control Funding Formula (LCFF). Required every year. Following discussion, Tim moves to approve; Amy seconds. Passes 3-0.*
- 5.4.** Approval to Hire Part-Time Spanish Teacher – *Amy Jirout*
Rima shares the interview process with members. Faculty Council supports Amy Jirout continuing as ROCS Spanish teacher – she was the long-term substitute Spanish teacher from January – June, 2018. The position opened when Camille Meeker was hired to be the new GSK teacher.
Amy moves to approve the hire of Amy Jirout; John seconds. Passes 3-0.

6. INFORMATIONAL REPORTS (continued)

6.1. Charter Council –

Amy – Awarded the “Classified Employee of the Year” at the Mendocino College. Congratulations, Amy! Recently returned from a family trip to Shasta.

Tim – Wife and sons are enjoying the summer off so far. Family trip planned for two weeks to Banff, Canada. Lots of home improvement projects to do this summer.

John – Current Director at his work is retiring and John will be the “Interim Director” for a while. Recently went on a camping trip to the Sierras with Jamie and Eva, his children and had a great time.

6.2. Administrator Report – *Rima discussed the Safety Plan. Sections of the plan will be emailed to CC members for review and input. The final plan will be brought to CC for approval.*

6.3. Fundraisers – *Class 1 – Bingo Nights at the Senior Center; Class 2 – ROCS Logo T-Shirts and Hoodies*

7. CLOSED SESSION – 4:33pm

Public Employee: Discipline/Dismissal/Release

8. OPEN SESSION – 4:45pm

No Action Taken.

9. ADJOURNMENT – *John Bailey adjourned the meeting at 4:47pm.*

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.