



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

SPECIAL CHARTER COUNCIL MINUTES

Tuesday, December 18, 2018 – 5:00 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 5:14pm.*
- 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

- 3.1. Approval of Agenda – December 18, 2018 – *Jessica moves to approve. John seconds. Passes 4-0*

4. CLOSED SESSION – 5:20 pm

- 4.1. Public Employee Discipline/Dismissal/Release

5. OPEN SESSION – 7:40 pm

No action taken

6. ADJOURNMENT – *Amy adjourned the meeting at 7:40 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 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.