

RIVER OAK CHARTER SCHOOL



MINUTES – SPECIAL CHARTER COUNCIL MEETING Monday, August 21, 2017 – 5:30 p.m.

The River Oak Charter Council welcomes your participation at the School's Charter Council meetings. The purpose of a public meeting of the Board of Directors (Charter Council) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guideline is provided:

1. Agendas are available to all audience members at the door to the meeting.
2. Blue "comment" forms are available to all audience members who wish to speak on any agenda item(s) under "Communications" on Agenda.
3. "Communications" item is for members of the audience to raise issues that are not specifically on the Agenda. However, due to public meeting laws, the Council can only listen to your issues, not respond or take action. These presentations are limited to three minutes (3) each and total time allotted to non-Agenda items will not exceed fifteen (15) minutes. The Council may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen requested item.
4. With regard to items that are on the Agenda, you may specify that Agenda item on your "comment" form and you will be given an opportunity to speak for up to five (5) minutes prior to, or when the Council discusses that item.
5. When addressing the Council, speakers are requested to state their names and adhere to the time limits set forth.
6. In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aides and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the Agenda in order to participate in Council meetings are invited to contact the Council Chairperson or School Administrator.

A. OPENING ITEMS

1. Call to Order - *Jessica Lee, Vice-President, calls the meeting to order at 5:33pm.*
2. Roll Call – *Jessica, Amy, Ashley, Rima. Tim arrived at 5:37pm*
3. Approval of Agenda – *Amy moves to approve; seconded; motion passed 3-0*

B. ACTION ITEMS

1. Revised Classified Salary Schedule – *step increases for Specialty column and new column with step increases for Maintenance position. Effective August 1, 2017.*

Ashley moves to approve Specialty column increases with final percentages calculated by Business Manager, and adding a new column for the Maintenance position; seconded; motion passed 4-0

2. Reschedule September Charter Council Meeting – *due to rescheduling Back-to-School Night because of field trips.*

Amy moves to approve rescheduling the September CC meeting from 5:30pm to 6:30pm – immediately following Back-to-School Night on September 14th. Seconded; motion passed 4-0

C. ADJOURNMENT – *Jessica adjourns the meeting at 5:57pm.*