



RIVER OAK CHARTER SCHOOL

555 Leslie Street, Ukiah, CA 95482

CHARTER COUNCIL MINUTES

Thursday, February 8, 2018 – 5:30 PM

Charter Council Members	<i>President</i>	<i>John Bailey, Parent Member</i>	<i>Present</i>
	<i>Member</i>	<i>Tim Mitchell, Parent Member</i>	<i>Present</i>
	<i>Secretary</i>	<i>Amy Nelson, Parent Member</i>	<i>Present</i>
	<i>Member</i>	<i>Jessica Lee, Community Member</i>	<i>Present</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>Absent</i>
<i>Faculty Representative</i>		<i>Aimee Landers</i>	<i>Present</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 5:31 pm.*
- 1.2. Roll Call – *John Bailey, Amy Nelson, Tim Mitchell, and Jessica Lee.*

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 – *February 8, 2018 – Tim moved to approve; seconded. Passed 4-0.*
- 3.2. Approval of Minutes – *January 18, 2018 – Jessica moved to approve; seconded. Passed 4-0.*
- 3.3. Approval of Minutes – *November 9, 2017 – Tim moved to approve; seconded. Passed 3-0 (John abstained since he was not present).*

4. INFORMATIONAL REPORTS

- 4.1. Parent Council Report – *None*
- 4.2. Faculty Council Report – *Aimee reported that Kindness week is February 12-15, which will incorporate inclusivity activities such as a “no one eats alone” lunch, and Leadership will perform skits in all classes showing kindness and friendship. Upcoming events include Ed. Foundation fundraiser, Speech Assembly, and Specialty Tea, honoring the hard work of our specialty teachers with treats and cards made by the students. Open House was a success with 20 attendees.*

5. ACTION/DISCUSSION ITEMS

- 5.1. 2018 Consolidated Application – *Application and reporting process for federal, formula-driven, categorical program funds – <https://www.cde.ca.gov/fg/aa/co/> Following discussion, Tim moved to approve as presented; seconded. Passed 4-0.*
- 5.2. Approval of Maternity Leave – *Mrs. Bet, 6th grade teacher. Ms. Mize would serve as long-term sub. Request needed in writing from Mrs. Bet with the dates of her maternity leave. Rima to request that Mrs. Bet confirm her proposed return date, in writing, by December 3rd. Tim moved to approve; seconded. Passed 4-0.*
- 5.3. Review ROCS Emergency Preparedness Plan – *Following much discussion and needing more information, Tim moved to continue this item to March; seconded. Passed 4-0.*



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- 5.4. 2018-2019 School Calendar – *including Bell Schedule and Instructional Minutes calculation. Amy moved to approve with an edit to the instructional minutes calculation and the ROCS logo added to the Bell Schedule and the School Calendar; seconded. Passed 4-0.*
- 5.5. Revised Admissions Policy – *language included to address federal law requirements. Tim moved to approve with minor format edits; seconded. Passed 4-0.*
- 5.6. Ongoing Budget Discussion – *Discussed the presentation of the First Interim Budget Report to Faculty, and plans to gather stakeholder input on increasing revenues and decreasing expenditures. Also, discussed possibility of forming a Budget Committee, fundraising ideas, and parent education on ADA funding loss due to absences and encouraging parents to take trips during scheduled school breaks.*
- 5.7. Fieldtrips – *Mr. Williams, Grade 5, March 6-8, Monterey Bay Aquarium and Rosicrucian Museum. Amy moved to approve pending completion of all paperwork; seconded. Passes 4-0.*

6. **INFORMATIONAL REPORTS (continued)**

- 6.1. Charter Council -
 - Jessica – Attending an art opening in LA.*
 - John – Taking a family trip to Columbia at the end of March and the Hopland Field Station lambing fieldtrips are going well.*
 - Tim – Family is recovered from the flu. Taking a trip to Yosemite during spring break.*
 - Amy – Attended the lambing fieldtrip with her daughter in GSK. Watched the super blue blood moon with her son, Owen.*
- 6.2. Administrator Report – *Rima attended her North Bay Administrators network meeting with other public Waldorf charter school administrators. Much discussion about budget shortfalls and reduction plans.*
- 6.3. Fundraisers – *Class 3, Valentine Cookie Grams.*

7. **CLOSED SESSION** – 6:47 pm

Labor Negotiations (GC 54957.6)

Agency Negotiator: Chastin Pierman, Esq.

Employee Organization: Mendocino County Federation of School Employees

8. **OPEN SESSION** – 6:57 pm

No action taken.

9. **ADJOURNMENT** – *John adjourned the meeting at 6:58pm.*

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.