

River Oaks Academy
REGULAR MEETING OF THE GOVERNING BOARD

Thursday, March 1, 2018

6:30 p.m.

ALTERNATE MEETING LOCATION

River Oaks Academy
1601 South Victoria Avenue, Suite 200
Oxnard, CA 93035
www.riveroakscharter.com

AGENDA

1) OFFICIAL OPENING OF THE MEETING

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call and Acknowledgement of Guests

	<i>Present</i>	<i>Absent</i>
Chairman: Jennifer Berryhill	_____	_____
Vice-Chairman: Terri Childs	_____	_____
Secretary: Susan Willard	_____	_____
Treasurer: Dr. Michael McCambridge	_____	_____
Parliamentarian: Dr. Horton	_____	_____

- 4. Mission Statement - *River Oaks Academy (ROA) is founded on the belief that all children are born with the capacity for brilliance. Our mission is to help children find, nurture, and sustain the passion that will lead to their individual forms of brilliance. To this end, we offer a non-traditional K-12 independent study program of individually designed curriculum and direction.*
- 5. Emergency Additions to the Agenda
- 6. Approval of the Agenda for March 1, 2018
 - Motion to:*
 - Made by:*
 - Motion is:*

2) ORGANIZATIONAL

- a. None

3) PUBLIC COMMENTS

Citizens who would like to address the Board on any item on the Agenda may do so now or when the President requests comments from the Public as the Board is considering the item. This portion of the Annual Board meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda. These presentations, both during open and agendized topics, are limited to three (3) minutes per presentation and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.

4) INFORMATION AND DISCUSSION ITEMS

These items are presented to the Board for information only and are not subject to action at this meeting. These items may be added to a future meeting for action by the Board.

1. Budget Committee – Informational (10 min)
2. Parent Advisory Council (PAC) – Informational (10 min)
3. Teacher’s Report – Informational (10 min)
4. Student Report – Informational (10 min)
5. Career Pathways Report – Informational (10 min)
6. High School Guidance Counselor Report—Informational (10 min)

5) REPORTS

1. President’s Report
2. Director’s Report
3. Individual Board Member Report
4. BSA Report
5. VCOE Report

6) CONSENT AGENDA ITEMS

Actions proposed for the Consent Agenda are items consistent with adopted policies and approved practices of River Oaks Academy and are deemed routine in nature. The Board will be asked to approve all of the Consent Agenda items by a single vote unless any member of the Board or the Public asks that an item be removed from the Consent Agenda and considered and discussed separately.

1. Consideration to approve the February 1, 2018 Minutes
2. Consideration to approve the ROA Financial Statement
3. Consideration to approve the ROA Board Report of Purchase Orders
4. Consideration to approve the ROA PAC Transaction Detail Report

Public Comments:

Motion to:

Made by:

Motion is:

7) ACTION ITEMS

1. Review, Discussion, and Approval of a stipend for Leanne Staback, Kathy Jackson, Michal Rosenblum for teaching the career pathway grant classes (Hospitality, Networking, CCS); not to exceed \$2,000 per teacher/class for the spring semester (grant funded).

Public Comments:

Motion to:

Made by:

Motion is:

2. Review, Discussion, and Approval of approval of licenses with Edgenuity (online curriculum provider) for 101 reusable license renewal for the 2018-19 school year. Not to exceed \$12,000.

Public Comments:

Motion to:

Made by:

Motion is:

3. Review, Discussion, and Approval of the revised School Safety Policy and Emergency Plans for the Westlake Resource Center and the Oxnard Resource Center.

a) The CDE required all LEA's to ensure that a comprehensive school safety plan is in place and updated and board approved by March 1, 2018. We revised this plan in accordance with the Education Code (EC) sections 32280-89. Our plan was revised and reviewed by multiple stakeholders to ensure it is comprehensive and in compliance with the requirements stated in the EC mentioned above.

Public Comments:

Motion to:

Made by:

Motion is:

4. Review, Discussion, and Approval of the renewal of staff CPR/First Aid training administered by Matthew Christi. Not to exceed \$1,000.00.

a) All staff is due for a renewal of the CPR/First Aid certification.

Public Comments:

Motion to:

Made by:

Motion is:

5. Review, Discussion, and Approval of additional funding for our LIFT (cooking) class not to exceed \$720.00

a) The initial approval of cost was for 13 students in this class. However, we have 15 students in the class. Therefore, an additional cost did incur.

Public Comments:

Motion to:

Made by:

Motion is:

8) CLOSED SESSION

During this meeting the Board may adjourn to Closed Session to review and consider the topics below:

1. Public Employment
 - a. Title: Director – Evaluation

The Chair of the Board will report on actions taken during closed session.

9) OPEN SESSION ACTION ITEMS

1. Public Employment
 - a. Title: Director – Evaluation

Public Comments:

Motion to:

Made by:

Motion is:

10) FUTURE AGENDA ITEMS

These items are presented by the Board and are not subject to action at this meeting. These items may be added to a future meeting for action by the Board.

11) ADJOURNMENT