

River Oaks Academy
REGULAR MEETING OF THE GOVERNING BOARD

Thursday, May 3, 2018
6:30 p.m.

REGULAR MEETING LOCATION

River Oaks Academy
920 Hampshire Road, Suite X
Westlake Village, CA 91361
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. Motion to Approve the Agenda for May 3, 2018

Motion to:
Made by:
Motion is:

2. ORGANIZATIONAL

- a. None

3. PUBLIC HEARING: 2018-19 LOCAL CONTROL ACCOUNTABILITY PLAN

4. 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.

5. 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. Oxnard Resource Center Report—Informational (10 min)
5. Student Report – Informational (10 min)
6. Career Pathways Report – Informational (10 min)
7. High School Guidance Counselor Report—Informational (10 min)

6. REPORTS

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

7. 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 April 12, 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

8. ACTION ITEMS

1. Review, Discussion, and Approval of Dr. Michael McCambridge, Board Position #1, staying on the board for another term. The new term starts on June 6, 2018.
 - a) Dr. McCambridge’s term would expire on June 5, 2018. Dr. McCambridge has graciously agreed to extend into a 2nd term. We had published the opening in the Director’s Updates for several weeks, without any response. It is a great honor to have Dr. McCambridge stay on our board.

Public Comments:

Motion to:

Made by:

Motion is:

2. Review, Discussion, and Approval of the Time4Learning quote. Not to exceed: \$4,080.00 for 20 licenses for the 2018-19 school year.

a) We are in the process of piloting a couple of new online platforms for our students. We found that not all students do well with the Edgenuity online platform and would like to offer a couple of additional choices to the teachers and students. Time4Learning are all-inclusive licenses for K-8 and cover 4 subjects for high school students. Some of their classes are also A-G.

Public Comments:

Motion to:

Made by:

Motion is:

3. Review, Discussion, and Ratification of the Triumph Curriculum Order 00040680 not to exceed: \$12,652.60.

a) We are placing this order with Triumph to replenish our stock of this curriculum, which has been widely used and is entirely state-standard aligned.

Public Comments:

Motion to:

Made by:

Motion is:

4. Review, Discussion, and Ratification of the APlus membership for the 18-19 school year not to exceed: \$3,562.00.

a) APlus is the Personalized Learning Organization to which we belong. We believe that this organization is a great support system of the kind of school that River Oaks is.

Public Comments:

Motion to:

Made by:

Motion is:

5. Review, Discussion, and Approval of the quote to insert 2 windows in the parent lounge wall; not to exceed \$1,500.00.

a) We received a quote from the management company at the Water Court to insert 2 windows in the wall along the hallway of the parent lounge. This helps us see who is in the lounge and supervise better. Work for this would be done throughout the summer.

Public Comments:

Motion to:

Made by:

Motion is:

- 6. Review, Discussion, and Approval of Sherri Coker’s resignation effective June 4th, 2018.

Public Comments:

Motion to:

Made by:

Motion is:

- 7. Review, Discussion, and Approval of Coverall’s Cleaning Service to start doing our weekly cleaning services for both sites, Oxnard and Westlake. Start date: August 1, 2018 (18/19 budget). Oxnard site not to exceed: \$199/month; and Westlake not to exceed: \$204/month.

Public Comments:

Motion to:

Made by:

Motion is:

- 8. Review, Discussion, and Approval of Coverall’s Cleaning Service to strip and wax the floor in the multipurpose room in the Westlake facility in August (18/19 budget). Not to exceed: \$645.00.

Public Comments:

Motion to:

Made by:

Motion is:

- 9. Review, Discussion, and Approval to renew the phone app for River Oaks Academy; not to exceed: \$1,999.00.

- a) This is for our phone app which we use daily to connect with families, send out reminders, etc.

Public Comments:

Motion to:

Made by:

Motion is:

9. CLOSED SESSION

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

- 1. Conference with Real Property Negotiator(s) [Government Code Section 54956.8]
Property: 920 Hampshire Road, Suite X; 910 Hampshire Road, Suite B; Westlake Village, CA 91361;
Agency Negotiator: Claudia Weintraub, Director
Negotiating Parties: Tony Principe; WestCord

Under negotiation: Westlake Resource Center Space

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

10. OPEN SESSION ACTION ITEMS

1. Conference with Real Property Negotiator(s) [Government Code Section 54956.8]
Property: 920 Hampshire Road, Suite X; 910 Hampshire Road, Suite B; Westlake Village, CA 91361;
Agency Negotiator: Claudia Weintraub, Director
Negotiating Parties: Tony Principe; WestCord
Under negotiation: Westlake resource center space

Public Comments:

Motion to:

Made by:

Motion is:

11. FUTURE AGENDA ITEM

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.

12. ADJOURNMENT: Time: