

River Oaks Academy
REGULAR MEETING OF THE GOVERNING BOARD

Thursday, September 1, 2016

6:00 p.m.

Regular Meeting Location

River Oaks Academy
920 Hampshire Rd. Suite X
Westlake Village, CA 91361
www.roavc.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: Kay DeGennaro	_____	_____
Vice-Chairman: Denise Filz	_____	_____
Treasurer: Michael McCambridge	_____	_____
Member: David Hunt	_____	_____
Member: Jennifer Berryhill	_____	_____

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 September 1, 2016

2) ORGANIZATIONAL

1. Election of Officers
 - a. Chairman of the Board
 - b. Vice-Chairman
 - c. Treasurer
 - d. Secretary
 - e. Parliamentarian

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)

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 August 11, 2016 minutes
2. Consideration to approve the ROA Financial Statement
3. Consideration to approve the ROA Board Report of Commercial Checks
4. Consideration to approve the ROA Board Report of Purchase Orders
5. Consideration to approve the Ventura County Schools Receipt of Ventura County Report of Investment for the 2nd Quarter, Ending June, 2016

Public Comments:

Motion to:

Made by:

Motion is:

7) ACTION ITEMS

1. Review, Discussion, and Approval of Board retreat information and topics; possible extension and change of proposed duration from 9:00-3:00 (instead of 12:00-4:00)
 - a. We are proposing some general board training in the morning and review and discussion of the Strategic Plan and director evaluation in the afternoon.

Public Comments:

Motion to:

Made by:

Motion is:

2. Review, Discussion, and Approval of 2016-2017 Agreement between River Oaks Academy and Mad Science Enrichment Workshop Vendors (10 min):
 - a. Mad Science, Science workshop, not to exceed: \$2700 with early bird discount (Oxnard Resource Center)

Public Comments:

Motion to:

Made by:

Motion is:

3. Review, Discussion, and Ratification of 2016-2017 Agreement between River Oaks Academy and Stephen Hoffman, Conejo CPR /First Aid Workshop, not to exceed: \$925 (Westlake Resource Center)
 - a. Class has been extended to a 9-week workshop (from the previously approved 7-weeks) and the cost has increased to \$925 from the previously approved \$750.

Public Comments:

Motion to:

Made by:

Motion is:

4. Review, Discussion, and Approval of 2016-2017 Agreement between River Oaks Academy and IXL Math an online resource for our students; not to exceed \$498 (10 min):

Public Comments:

Motion to:

Made by:

Motion is:

5. Review, Discussion, and Ratification of 2016-2017 Agreement between River Oaks Academy and the La Vida Newspaper not to exceed \$1020.00
 - a. Newspaper ads in a Spanish speaking paper for the new Oxnard Seabridge resource center for the month of August and September.

Public Comments:

Motion to:

Made by:

Motion is:

6. Review, Discussion, and Approval of the purchase Empire Therapeutic & Creative Services; not to exceed: \$1500.
 - a. Empire will be providing our counseling services for our special education students. They are state and SELPA approved and were recommended by our local SELPA.

Public Comments:

Motion to:

Made by:

Motion is:

7. Review, Discussion, and Approval of the purchase of Compass Learning online licenses for our students in grades K-12 or ELA, math, science and social studies.
 - a. Not to exceed \$5000.

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: Educational Facilitator #7
 - b. Title: Educational Facilitator #8

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

9) OPEN SESSION ACTION ITEMS

1. Possible Board Approval for:
 - a. Title: Educational Facilitator #7
 - b. Title: Educational Facilitator #8

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.

1. None

11) ADJOURNMENT