

River Oaks Academy
SPECIAL MEETING OF THE GOVERNING BOARD

Saturday, September 24, 2016
9:00 A.M.

Regular Meeting Location
River Oaks Academy
920 Hampshire Rd. 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: KayDeGennaro	_____	_____
Vice-Chairman: Jennifer Berryhill	_____	_____
Secretary: Denise Filz	_____	_____
Parliamentarian: David Hunt	_____	_____
Treasurer: Michael McCambridge	_____	_____

- 4. Emergency Additions to the Agenda

2) ORGANIZATIONAL

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) REPORTS

None

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.

Board Retreat:

Facilitator: Dr. Nancy Carroll

1. Dr. Nancy Carroll: Governance Training
2. Claudia Weintraub: Review of Accomplishments of 2015-16 Strategic Plan Goals
3. Task Force: Presentation and Review of Procedures for Director Evaluation Process/Protocol/Director Evaluation Tool

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.

None

7) ACTION ITEMS

1. Review, Discussion, and Approval of Director Evaluation Process/Protocol/Director Evaluation Tool.

Public Comments:

Motion to:

Made by:

Motion is:

2. Review, Discussion, and Approval Director's Goals for 2016-17 Director Evaluation.

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:

None

The President of the Board will report on actions taken, if any, during closed session.

9) 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.

10) ADJOURNMENT