

**River Oaks Academy**  
SPECIAL MEETING OF THE GOVERNING BOARD

**Thursday, September 24, 2015**  
**6:00 p.m.**

Regular Meeting Location  
River Oaks Academy  
920 Hampshire Rd. Suite X  
Westlake Village, CA 91361  
www.roavc.com

**AGENDA**

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**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	_____	_____
Secretary: Michelle Barry	_____	_____
Parliamentarian: Theresa Haynes	_____	_____

- 4. Mission Statement
- 5. Emergency Additions to the Agenda
- 6. Approval of the Agenda for September 24, 2015

**2) ORGANIZATIONAL**

- 1. 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**

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

5. VCOE Report

## 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)

## 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. none

*Public Comments:*

*Motion to:*

*Made by:*

*Motion is:*

## 7) ACTION ITEMS

- (1) Review, Discussion, and Ratification of Contract with School Pathways For Service Package 5 (CALPADS Support) in the amount of \$6,000 for the 15-16 school year.

*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:

- a. Public Employee: Discipline/Dismissal/Release

## 9) OPEN SESSION

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

## **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.

## **11) ADJOURNMENT**