

River Oaks Academy
REGULAR MEETING OF THE GOVERNING BOARD

Thursday, April 4, 2019
7:00 p.m. NEW TIME
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: Terri Childs	_____	_____
Vice-Chair: Jennifer Berryhill	_____	_____
Treasurer: Michael McCambridge	_____	_____
Secretary: Susan Willard	_____	_____
Parliamentarian: Dr. John 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 April 4, 2019
Motion to:
Made by:
Motion is:

2) ORGANIZATIONAL

N/A

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

5) **REPORTS**

1. Board Chairperson’s Report
2. Individual Board Member Report
3. Director’s 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 March 7, 2019 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 Board Report of Commercial Checks
5. 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 the Agreement for Business Services between the *The Ventura County Schools Business Services Authority* and ROA; July 1, 2019-June 30, 2020
 - a) This is our agreement for the services that the BSA (Benny) renders.

Public Comments:

Motion to:

Made by:

Motion is:

2. Review, Discussion, and Approval of the letter of engagement with Procopio, Cory, Hargreaves & Savitch LLP to serve as counsel for River Oaks Academy Charter. Retainer down-payment in the amount of \$2,500.00 to start services for charter renewal petition review and other legal advice.

a) Procopio is a law firm that has caught my attention with regards to several workshops that I attended and their overall knowledge and representation of charter schools. I would like to recommend switching to this firm with regards to our legal review of our charter renewal petition as well as any other legal needs associated with our school.

Public Comments:

Motion to:

Made by:

Motion is:

3. Review, Discussion, and Approval of the TestOut quote for 100 TestOut Desktop Pro Plus licenses for our career pathway classes. Not to exceed \$2,500.00

a) This software is used for such CEC workshops, as the IT Fundamentals and other pathways. This is grant funded.

Public Comments:

Motion to:

Made by:

Motion is:

4. Review, Discussion, and Approval of a workshop by Rich Cowley in the History of Magic and famous magicians as well as teaching magic tricks. Not to exceed \$325.00.

b) As an extension of our workshops and to offer some workshops during testing, we invited Rich Cowley back. Rich has been working with our older students for the last several weeks, and the class has been very popular, especially, with the "Harry Potter" theme.

Public Comments:

Motion to:

Made by:

Motion is:

5. Review, Discussion, and Approval of the Resolution of the River Oaks Academy Charter School Board of Directors, Resolution Number 19-01.

a) Addressing a clear & present danger to California's public charter school system and the children it serves; opposition to AB 1505-1508.

Public Comments:

Motion to:

Made by:

Motion is:

6. Review, Discussion, and Approval of additional clerical support from April 1 through July 31, 2019 at about .5 FTE.
 - a) With the uncertainty of AB1505-1508, we received permission by the County Office of Education to submit our charter renewal petition in August/September of 2019. In lieu of the fact that we are now fast-tracking the renewal, we are in need of some additional clerical support throughout the summer months (Monica and Tezo are not working the months of June/July and part of August). If the need continues into the 19-20 school year, we will resubmit to the board in August to continue the clerical help for the school year, depending on our budget and enrollment.

Public Comments:

Motion to:

Made by:

Motion is:

7. Review, Discussion, and Approval of position #9 to increase to full-time at Row 4.
 - b) We believe that we have reached the enrollment numbers to offer another teacher a full-time position for the 19-20 school year.

Public Comments:

Motion to:

Made by:

Motion is:

8. Review, Discussion, and Approval the renewal for 2019-20 license for Mystery Science. Not to exceed: \$999 for the year.
 - c) This is a renewal for one of our online licenses for science.

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

Public Comments:

Motion to:

Made by:

Motion is:

7. 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.

8. ADJOURNMENT