

River Oaks Academy
SPECIAL MEETING OF THE GOVERNING BOARD

Sunday, August 25, 2019

11:30 A.M.-4:00 P.M.

Regular Meeting Location

River Oaks Academy
 920 Hampshire Rd. Suite X
 Westlake Village, CA 91361
www.riveroakscharter.com

MINUTES

1) OFFICIAL OPENING OF THE MEETING

1. Call to Order 11:30 AM
2. Pledge of Allegiance
3. Roll Call and Acknowledgement of Guests

	<i>Present</i>	<i>Absent</i>
Chairman: Terri Childs	_X_	_____
Board member: Jennifer Daugherty	_X_	_____
Board member: Denise Filz	_X_	_____
Parliamentarian: Dr. John Horton	_____	_X_
Treasurer: Dr. Michael McCambridge	_X_	_____

4. Emergency Additions to the Agenda

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) REPORTS

None

5) 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

6) 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: Ellen Smith

Special Guests: Leslie Maple; Maria Montagne; Jennifer Anderson

1. Ellen Smith: Warm-up (20 min)
2. Denise Filz: Presentation on Political Climate in California; advocacy efforts (15)
3. Ellen Smith: Board/Director Roles; Governance Training (45)
4. Claudia Weintraub: LCFF/LCAP/Strategic Plan/Charter renewal overview (15)
5. Claudia Weintraub: Review of Accomplishments of 2018-19 (15)
6. Claudia Weintraub: Review of Procedures for Director Evaluation Process/Protocol/Director Evaluation Tool/Timeline review (5)
 - a. **TimeLine for Director Evaluation—Action Item #7.1**
7. Claudia Weintraub: 2019-20 Director Goals review and discussion (10)
 - a. **2019-20 Director Goals—Action Item #7.2**
8. Leslie Maple/Maria Montagne: Charter Petition Renewal Section presentations and small group interactive activity: UDL/New Math Program (60)
9. Jennifer Anderson: Presentation on SEL program and Interactive activity (30)
10. Ellen Smith/Claudia Weintraub: Closing (5)

7) ACTION ITEMS

1. Review, Discussion, and Approval of the Director Evaluation Timeline for 2019-20.
Public Comments: None
Motion to: Approve
Made by: Dr. Mac/Jennifer
Motion is: Carried 4-0-1 with Terri, Jennifer, Denise and Dr. Mac in favor.
2. Review, Discussion, and Approval of the Director's Goals for 2019-20 Director Evaluation.

Public Comments: None

Motion to: Approve

Made by: Denise/Dr. Mac

Motion is: Carried 4-0-1 with Terri, Jennifer, Denise and Dr. Mac in favor.

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. None

10) ADJOURNMENT 4:35 PM