

River Oaks Academy
REGULAR MEETING OF THE GOVERNING BOARD

Thursday, December 5, 2018

6:30 p.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: Terri Childs	_____	_____
Vice-Chair: Denise Filz	_____	_____
Treasurer: Michael McCambridge	_____	_____
Secretary: Jennifer Daugherty	_____	_____
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 December 5, 2018

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 November 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 2019-20 1st Interim Budget. (Benny)
 - a) In accordance with Education code 47604.33(a): Each charter school shall annually prepare and submit the following reports to its chartering agency and the county superintendent of schools, or only to the county superintendent of schools if the county board of education is the chartering agency: (1) On or before December 15, an interim financial report. This report shall reflect changes through October 31.

*Public Comments:**Motion to:**Made by:**Motion is:*

2. Review, Discussion, and Ratification of the iClass Pro subscription invoice for 12 months starting 12/1/2019 not to exceed \$1,548.00.
 - a) We use iClass Pro for our workshop sign-ups.

*Public Comments:**Motion to:**Made by:**Motion is:*

3. Review, Discussion, and Approval of the renewal of our membership to the CCSA (California Charter School Association) for the period of 1/1/2020 through 12/31/2020. Not to exceed: \$2,600.00
 - a) This has been one of our association memberships. Staff attends their annual conference. This membership advocates for charters within the state, helps with charter renewal, and more.

*Public Comments:**Motion to:**Made by:**Motion is:*

4. Review, Discussion, and Ratification of the Ventura County Foster Youth Transportation Memorandum of Understanding with the VCOE and River Oaks for our Foster Youth for the period of July 1, 2019 through June 30, 2020 (currently to be terminated on January 10, 2020) relating to the transportation requirement under the ESSA (Every Student Succeeds Act). Cost to be determined.

*Public Comments:**Motion to:**Made by:**Motion is:*

5. Review, Discussion, and Approval of the
 - a) MOU with the Ventura County Office of Education.
 - b) MOU with the Ventura County SELPA.

*Public Comments:**Motion to:**Made by:**Motion is:*

6. Review, Discussion, and Approval of the change of our January board meeting date from January 15th to January 9th, 2020; 6:30 PM.
 - a) In order to submit our Charter Renewal Petition to the County on time, we request that the January meeting be moved up by one week.

Public Comments:

Motion to:

Made by:

Motion is:

7. Review, Discussion, and Approval of:
 - a) Educational Facilitator #18, Employee Position #192000051
 - b) ELA Specialist #1, Employee position #192001008

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:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)

Property:	1751 Lombard Street, Oxnard, CA
Agency negotiator:	Steve Buenger, Buenger Commercial Real Estate
Negotiating parties:	Dr. Edward J. and Jill Banman, Owners
Under negotiation:	Price and terms of lease contract

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