

River Oaks Academy
REGULAR MEETING OF THE GOVERNING BOARD

Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only. Members of the public may observe the meeting and offer public comment using the dial-in information below.

HELD VIA ZOOM:

Join Zoom Meeting

Time: May 7, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83969867773?pwd=em9KZWJDMUFmL2JtczdldkVhZ6Zz09>

Meeting ID: 839 6986 7773

Password: 8GTnGX

Thursday, May 7, 2020

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: Denise Filz	_____	_____
Treasurer: Michael McCambridge	_____	_____
Secretary: Jennifer Daugherty	_____	_____
Parliamentarian: open	_____	_____

1. Mission Statement - Mission Statement - Mission Statement - *River Oaks Academy is founded on the belief that all children are born with the capacity for life-long learning. Our mission is to help children find, nurture and sustain the passion that will lead to self-motivated, fulfilling, lifelong achievement, careers and relationships. To this end, we offer a non-traditional, TK-12 personalized-learning, independent study program.*
4. Emergency Additions to the Agenda
5. Approval of the Agenda for May 7, 2020

Motion to:

Made by:

Motion is:

2) ORGANIZATIONAL

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 agenda items, 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 April 2, 2020 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, 2020-June 30, 2021.
 - a) This is our agreement for the services that the BSA (Benny/Rudy) renders.

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

2. Review, Discussion, and Approval of the renewal of the APlus membership for the 20-21 school year; not to exceed: \$3,800.00
 - a) APlus is the Personalized Learning Organization to which we belong. We believe that this organization has been of incredible support with all the political events that are happening surrounding charter schools. The CEO, Jeff Rice, has been informing us regularly on all the new issues creeping up at the state level. Our membership to this organization is invaluable.

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

3. Review, Discussion, and Approval to waive the SB 740 Requirement to spend 80% of the 2019-20 Revenues for Instructional/Instructional support due to the uncertainty of future State revenues caused by the COVID-19 crisis (Benny/Rudy).

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

4. Review, Discussion, and Approval of the quote from Mystery Science for the renewal of our license for one year; not to exceed: \$499.00
 - a) This quote is to renew our science license with Mystery Science.

Public Comments:

Motion to:

Made by:

Motion is:

5. Review, Discussion, and Approval of a stipend for Kathy Jackson and Leslie Maple to organize, review and coordinate replacement of curriculum; inventory shelves; file portfolios at the offsite storage unit; organize STEM materials; check and print answer keys for a variety of textbooks and assessments; work on NGSS (science) syllabi; etc. after the school year ends at both sites, Westlake and Oxnard. Anticipated time needed: 2 weeks. Not to exceed \$2,500.00 each.

Public Comments:

Motion to:

Made by:

Motion is:

6. Review, Discussion and Approval of adding additional funds for the following SPED service providers:
- a. Andrea Bleecher, Speech Oxnard; not to exceed: \$5,800.00
 - b. Mary Beth Adams, Resource teacher Oxnard & Westlake; not to exceed: \$13,564.00
 - c. Sherry Franzino, Resource teacher Westlake, not to exceed: \$3,100.00

Public Comments:

Motion to:

Made by:

Motion is:

7. Review, Discussion and Approval of adding additional funds for the following specialists:
- a) Andrea Diamond, art/science workshops; not to exceed: \$1,710.00
 - b) Professor Egghead, science; not to exceed: \$480.00
 - c) Laura Sether, academic writing; not to exceed: \$1,560.00
 - d) Wonderland, movies; not to exceed: \$360.00
 - e) Playwell Legos; not to exceed: \$750.00
 - f) Lee Corkett, photography; not to exceed: \$300.00
 - g) Human Nature Center, art; not to exceed: \$1,550.00
 - h) Parker Anderson, not to exceed: \$450.00
 - i) Greg Kindseth, Movies by Kids, not to exceed: \$390
 - j) Ingrid Cassady, science, not to exceed: \$140.00
 - k) PlayWell Lego, not to exceed: \$1,250.00
 - l) Chris Jung, Minecraft Urban Planning; not to exceed: \$1,068.75
 - m) Ralph D'Ignazio, guitar class; not to exceed: \$100.00
 - n) Michael Voogd, cartoon class; not to exceed: \$1,500.00

Public Comments:

Motion to:

Made by:

Motion is:

8. Review, Discussion and Approval of the contract for Stephen Ware to help with facility maintenance when needed. Hourly rate: \$65.00; not to exceed \$3,000.00
 - a) Stephen has been doing handywork for us before. With the move out of our Oxnard facility we will need the help of a handyman to make minor repairs as they come up.

Public Comments:

Motion to:

Made by:

Motion is:

9. Review, Discussion and Approval of the quote from Triumph Learning for a reorder of standards-aligned math and ELA consumables; not to exceed \$4,300.00 for math and \$5,400.00 for ELA.
 - a) These consumables are a curriculum that is very well liked by our staff and families.

Public Comments:

Motion to:

Made by:

Motion is:

10. Review, Discussion and Approval of the following agreements with School Pathways:
 - a) For the usage of our School Information System and its features. Cost will depend on usage and student enrollment.
 - b) For the agreement with School Pathways for the SEDS Bridges Addendum to enter into an access agreement covering computer software products and services to import SPED information from SIRAS to School Pathways. One time set up fee: \$500.00 and annual maintenance fee of \$700.00
 - c) For the agreement with School Pathways to support ROA to report to CALPADS and also submit our CBEDS data; not to exceed: \$8,500.00

Public Comments:

Motion to:

Made by:

Motion is:

11. Review, Discussion and Approval of the quote from Edgenuity for 65 online licenses. Not to exceed: \$5,850.00
 - a) We have used Edgenuity for several years for classes that our high school students like to take online. We anticipate that we are going to need more licenses in the fall, but would like to start with 65. For the 19-20 school year, we had 85 licenses.

Public Comments:

Motion to:

Made by:

Motion is:

12. Review, Discussion and Approval of the invoice from WordWare for the Base Service/Support of the 2 vending machines. This is an annual charge for both machines. Not to exceed: \$990.00
 - a) This is an annual charge for the vending machine support.

Public Comments:

Motion to:

Made by:

Motion is:

13. Review, Discussion and Approval of the COVID-19 Grading Policy.

Public Comments:

Motion to:

Made by:

Motion is:

14. Review, Discussion, and Approval to use Document Tracking Services from Ventura County Schools Business Services Authority for the 2020-21 school year. Not to exceed \$320.00

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

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A
DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Board of Directors may request assistance by contacting: Claudia Weintraub at claudia.weintraub@roavc.com or 805 777-7999