

River Oaks Academy
SPECIAL MEETING OF THE GOVERNING BOARD

Thursday, March 19, 2020
7:00 p.m.

Meeting is held via ZOOM:

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In Person Meeting Location (if needed):

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
- 2. Pledge of Allegiance
- 3. Roll Call and Acknowledgement of Guests

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

- 1. 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.*
- 2. Approval of the Agenda for March 19, 2020

Motion to: Approve

Made by :Jennifer/Dr. Mac

Motion is: Carried 5-0-0 with Terri, Jennifer, Denise, Dr. Mac and Dr. Horton in favor.

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) ACTION ITEMS

1. Review, Discussion, and Approval of the Resolution 20-01.

- a) This Resolution authorizes ROA to provide the Board President and the Director with the authority to unilaterally take any and all necessary actions to prepare and respond effectively to the Novel Coronavirus (COVID-19). This Resolution is declaring that emergency conditions exist at River Oaks Academy Charter School.

This allows Claudia and Terri to make emergency decisions if needed without having to assemble the Board each time.

Public Comments: None

Motion to: Approve

Made by: Denise/Dr. Horton

Motion is: Carried 5-0-0 with Terri, Jennifer, Denise, Dr. Mac and Dr. Horton in favor.

2. Review, Discussion, and Approval of the Emergency School Closure Guidelines Policy.

This policy may be seen in detail in the agenda.

Public Comments: None

Motion to: Approve

Made by: Dr. Horton/Jennifer

Motion is: Carried 5-0-0 with Terri, Jennifer, Denise, Dr. Mac and Dr. Horton in favor.

8. CLOSED SESSION - None

During this meeting the Board may adjourn to Closed Session to review and consider the topics below:

N/A

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 7:33 pm