

River Oaks Academy
SPECIAL MEETING OF THE GOVERNING BOARD
Board Retreat

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/87553190576?pwd=c0pnbzhXaCs1TW1YWwN3ZlZlT3dqdz09>

Meeting ID: 875 5319 0576

Passcode: A33J3t

Saturday, August 15, 2020

10:00-1:00 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 at 10:03 am
2. Pledge of Allegiance
3. Roll Call and Acknowledgement of Guests

	<i>Present</i>	<i>Absent</i>
Chairman: Terri Childs	___x___	_____
Secretary: Jennifer Daugherty	___x___	_____
Board member: Pamela Keller	___x___	_____
Board Member: Dr. Michael Hillis	___x___	_____
Treasurer: Dr. Michael McCambridge	___x___	_____

4. Emergency Additions to the Agenda--NONE

2) ORGANIZATIONAL

1. Election of Officers (10)
 - 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.

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 Agenda:

Special Guests:

Jeff Rice, APlus+ CEO and Founder
 Maria Montagne, Instructional Coordinator
 Jennifer Anderson, Teacher and SEL coordinator

1. Jeff Rice: Presentation on Political Climate in California; advocacy efforts (Zoom presentation) (45)—**presented at 10:15 am**
2. Claudia Weintraub: Introduction; “What is your Why?” (PPT) (10)
3. Claudia Weintraub: Warm-up activity: North, South, East and West--handout (15 min)
4. Claudia Weintraub: Board/Director Roles-PPT (10)
5. Claudia Weintraub: Governance Training Introduction: The Brown Act—Open and Public-PPT (15)
6. Claudia Weintraub: Review of 2019-20 Accomplishments-PPT (15)
7. Claudia Weintraub: Review of Procedures for Director Evaluation Process/Protocol/Director Evaluation Tool/Timeline review (15)
 - a. **TimeLine for Director Evaluation—Action Item #7.1**
8. Claudia Weintraub: 2019-20 Director Goals review and discussion (15)
 - a. **2019-20 Director Goals—Action Item #7.2**
9. Maria Montagne: Presentation: Math Program for 2020-21 (15)
10. Jennifer Anderson: Presentation on SEL program and Interactive activity (15)
11. Claudia Weintraub: Closing (5)

7) ACTION ITEMS

1. Review, Discussion, and Approval of the Director Evaluation Timeline for 2020-2021.
Public Comments: None
Motion to: Approve
Made by: Dr. Mac and seconded by Jennifer
Motion is: Approved 5-0; Jennifer, Dr. Mac, Terri, Mike and Jennifer in favor
2. Review, Discussion, and Approval of the Director's Goals for 2020-2021 Director Evaluation.
Public Comments: None
Motion to: Approve
Made by: Mike and seconded by Dr. Mac
Motion is: Approved 5-0; Jennifer, Dr. Mac, Terri, Mike and Jennifer 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 at 1:51 PM

Future Dates: VCOE Board Governance Training: October 14, 5:30-7:30 PM

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