

River Oaks Academy
SPECIAL 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.

Tuesday, September 29, 2020

Claudia Weintraub is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83686172690?pwd=aU5GeWlXQWVxMzRDd2xTVFBrc2cxQT09>

Meeting ID: 836 8617 2690

Passcode: X5458q

5:00 PM

REGULAR MEETING LOCATION

River Oaks Academy
920 Hampshire Road, 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	_____	_____
Secretary: Pamela Keller	_____	_____
Vice Chairman: Jennifer Daugherty	_____	_____
Treasurer: Dr. Michael McCambridge	_____	_____
Parliamentarian: Dr. Michael Hillis	_____	_____

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. Motion to Approve the Agenda for September 29, 2020

Motion to:
Made by:
Motion is:

2. 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.

3. ACTION ITEMS

1. Review, Discussion, and Approval 2020-2021 Local Continuity & Attendance Plan.
 - a) The Local Continuity & Attendance Plan will be on our website. The LCP has been presented for a Public Hearing and comments at the regular board meeting of the ROA Board of Directors on September 3, 2020.

Public Comments:

Motion to:

Made by:

Motion is:

4. CLOSED SESSION

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

None

The Chair of the Board will report on actions taken during closed session.

5. OPEN SESSION ACTION ITEMS

None

6. ADJOURNMENT: Time:

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