

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.

Thursday, October 1, 2020

ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/81048201956?pwd=NUQ4WXZTN1RMUWVQLQ0RsWENRUIINVQT09>

Meeting ID: 810 4820 1956

Passcode: 39g297

7:00 p.m. NEW TIME

REGULAR MEETING LOCATION

River Oaks Academy
920 Hampshire Road, Suite X
Westlake Village, CA 91361
www.riveroakscharter.com

MINUTES

1. OFFICIAL OPENING OF THE MEETING: 7:01 pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call and Acknowledgement of Guests

	<i>Present</i>	<i>Absent</i>
Chairwoman: Terri Childs	___X___	_____
Vice Chair: Jennifer Daugherty	___X___	_____
Secretary: Pamela Keller	___X___	_____
Treasurer: Dr. Michael McCambridge	___X___	_____
Parliamentarian: Dr. Michael Hillis	___X___	_____

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. Motion to Approve the Agenda for October 1, 2020

Motion to: Approve

Made by: Jennifer/Dr. Mac

Motion is: Carried 5-0-0; Terri, Jennifer, Pamela, Dr. Mac and Michael in favor

2. ORGANIZATIONAL

None

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) - **None**
2. Parent Advisory Council (PAC) – Informational (10 min)
 - a. **Leslie shared there is a full council this year. President – Teresa Le, Vice President--Natalie Swart, Treasurer--Joie Koenig, Secretary--Jennifer Noorzai, Attendees--Allison Kemmerer and Alicia McComb**
3. Teacher’s Report – Informational (10 min) **See Leslie’s report is in the board binder**
4. Oxnard Resource Center Report—Informational (10 min) **See Maria’s report in the board binder**
5. Student Report – Informational (10 min) Caden Hall shared he feels right at home at ROA. Caden shared students are nice and easy to get along with, the teachers are always there to help and he shared he can’t think of a better school.
6. Career Pathways Report – Informational (10 min) **See Kathy’s report in the board binder**
7. High School Guidance Counselor Report—Informational (10 min) **See Richard’s report in the board binder**

5. REPORTS

1. Chairman’s Report – **Terri gave kudos to Kathy & Michal for the Career Choice Award they received.**
2. Individual Board Member Report
 - a. **Jennifer, as a parent, shared she appreciates the virtual classes that are being offered and thanked everyone for their efforts.**
3. Director’s Report – **See Claudia’s report in the board binder**
4. BSA Report – **None, except that Rudy will begin working on the 1st Interim Report**
5. VCOE Report - **None**

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 Minutes for the September 3, 2020 Board Meeting.
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 PAC Transaction Detail Report

Public Comments: None

Motion to: Approve

Made by: Pamela/Michael

Motion is: Carried 5-0-0; Terri, Jennifer, Pamela, Dr. Mac and Michael in favor

7. ACTION ITEMS

1. Review, Discussion, and Approval of Addendum B to the ROA Bylaws. Board Members new positions for the 2020-2021 school year.
 - a) As per the board discussion at the September 3, 2020 board meeting, the board's new positions were established for the 2020-2021 school year.

Public Comments: None

Motion to: Approve

Made by: Dr. Mac/Jennifer

Motion is: Carried 5-0-0; Terri, Jennifer, Pamela, Dr. Mac and Michael in favor

2. Review, Discussion, and Ratification of having Ms. Julie Tunick from the Ludington Institute support our staff for their social-emotional needs; not to exceed \$2,000.00
 - a) Julie has been supporting and working with our students, running groups to address the SEL for our students. Lately, due to the excessive pressure and the length of the COVID restrictions, staff has expressed that they feel the pressure and are affected emotionally. We would like to make Ms. Julie available for staff to turn to, should they need social-emotional coaching and support through this crisis.

Public Comments: None

Motion to: Approve

Made by: Pamela/Dr. Mac

Motion is: Carried 5-0-0; Terri, Jennifer, Pamela, Dr. Mac and Michael in favor

3. Review, Discussion, and Ratification of having a new and additional resource teacher, Mari Notrica to help out with the increase in special education resource students. Not to exceed: \$10,000
 - a) Mari will take over some of the current special education students who need resource to relieve the work load for the teachers.

Public Comments: None

Motion to: Approve

Made by: Dr. Mac/Pamela

Motion is: Carried 5-0-0; Terri, Jennifer, Pamela, Dr. Mac and Michael in favor

4. Review, Discussion, and Approval of getting 9 hot spots through T-Mobile's Government Covid-19 Plan for students who have connectivity problems; not to exceed: \$2,160.00 for a 12-month commitment.
 - a) We found out that we have some families who do not have internet or have connectivity issues. We have applied with T-Mobile, which offers a Government Covid-19 plan and does not charge for the devices and there is no tax. We do need to make a 12-month commitment.

Public Comments: None

Motion to: Approve

Made by: Jennifer/Dr. Mac

Motion is: Carried 5-0-0; Terri, Jennifer, Pamela, Dr. Mac and Michael in favor

5. Review, Discussion, and Approval renewing our subscription to Mango Languages for 10/1/2020-9/30/21; not to exceed: \$1,575.00
 - a) We use Mango Languages as one of our platforms to allow students to learn a language.

Public Comments: None

Motion to: Approve

Made by: Pamela/Dr. Mac

Motion is: Carried 5-0-0; Terri, Jennifer, Pamela, Dr. Mac and Michael in favor

8. 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.

9. OPEN SESSION ACTION ITEMS

None

10. FUTURE AGENDA ITEM

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.

11. ADJOURNMENT: Time: 7:59 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