

River Oaks Academy
REGULAR MEETING OF THE GOVERNING BOARD

Thursday, April 1, 2021
7:00 p.m.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81612907882?pwd=a09yTDNlM3VVMU00dHlLT1FhMndRZz09>

Meeting ID: 816 1290 7882
Passcode: 2A1860

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: Jennifer Daugherty	_____	_____
Treasurer: Dr. Michael McCambridge	_____	_____
Secretary: Pamela Keller	_____	_____
Parliamentarian: Dr. Michael Hillis	_____	_____

- 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. Emergency Additions to the Agenda
- 3. Approval of the Agenda for April 1, 2021

Motion to:
Made by:
Motion is:

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 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 (2 min)
2. Parent Advisory Council (PAC) – Informational (2 min)
3. Teacher’s Report – Informational (2 min)
4. Oxnard Report (2 min)
5. Student Report – Informational (2 min)
6. Career Pathways Report – Informational (2 min)
7. Social-Emotional Learning—Informational (2 min)
8. High School Guidance Counselor—Informational (2 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 March 4, 2021 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 Monica Diaz's resignation letter, effective April 2nd.
 - a. We wish Monica all the best in her future endeavors. Monica has been a valuable team member and we are happy for her new opportunity.

Public Comments:

Motion to:

Made by:

Motion is:

2. Review, Discussion, and Approval of the quote from Zoo Crew Production. Not to exceed: \$10,00.00
 - a. We connected with Zoo Crew Production to create a high-end production for a cable advertising campaign, including filming, post-production, visual effect and traffic. The dual purpose of this advertising campaign is to make the public aware of our Summer Academy, while at the same time help debunk some myths about nonclassroom-based charter schools. This budget will give us a good TV schedule covering the attached 2 zones for 3 months, along with the writing and production of a TV commercial, and video assets for our social media. Bill Baros, of Zoo Crew Productions, is available to answer questions the Board may have regarding their services and production company.

Public Comments:

Motion to:

Made by:

Motion is:

3. Review, Discussion, and Approval of a contribution to a PR/marketing fund established through APlus/Jeff Rice for specific marketing and lobbying for personalized learning schools. Not to exceed: \$5,000.00

Public Comments:

Motion to:

Made by:

Motion is:

4. Review, Discussion, and Approval of the temporary help of a technology student during the absence of our Technology Specialist, starting on March 22 through May 31, 2021.
 - a. With our Technology Specialist being out a part of the time frame listed above, and this time being the heavy assessment months, we are asking to have a temporary support person in place. We found a student from CLU's Technology Department who was referred to us by the Chair of the Department.

Public Comments:

Motion to:

Made by:

Motion is:

5. Review, Discussion, and Approval of the renewal of our membership with the CSDC (Charter School Development Center). Not to exceed: \$933.00.
 - a. We are a member of this organization which supports charter schools within the State of California.

Public Comments:

Motion to:

Made by:

Motion is:

6. Review, Discussion, and Approval of the quote from Curriculum Associates for the 21/22 i-Ready Assessment and personalized Instruction package for our local assessment. Not to exceed: \$9,220.00
 - a. I-Ready is one of the SBE approved local assessments. Using i-Ready exclusively will also help with the analyses that Eugene has been working on to get a larger student population's results evaluated and these results could help us identify trends not only for our program but across many other programs like ours, as APlus is using Eugene to study the i-Ready test results of all of its membership schools.

Public Comments:

Motion to:

Made by:

Motion is:

7. Review, Discussion, and Approval to have Beverly Matsumura return to help out on an "as needed" basis. The State (PERS) has already approved her being allowed to return without waiting the entire 180-day period.

Public Comments:

Motion to:

Made by:

Motion is:

8. Review, Discussion, and Approval of the purchase of K-8 science materials to replenish our depleted stock. Not to exceed: \$7,500.00
 - a. Our science teachers have carefully reviewed and selected the materials to be purchased for our K-8 science materials. The purchases are from a variety of vendors, including Triumph, Rainbow Resources and Gravitas Publications and more.

Public Comments:

Motion to:

Made by:

Motion is:

9. Review, Discussion, and Approval of the purchase of Beast Academy Online (BAO) subscription of 10 seats @ 72.00 for each seat as a bulk subscription with access to all materials. Not to exceed: \$720.00
 - a. BAO is a complete web-based math curriculum designed to help students ages 8-13 deepen their understanding of math. A subscription to BAO gets a student access to all the material from the whole program (Level 2 through Level 5), which includes: Digital versions of all 16 Beast Academy Guide books. More than 800 lessons with over 15,000 problems with complete solutions. More than 700 instructional videos, each tied directly to a lesson. Tests for every chapter. Detailed, printable reports on student progress available through the Parent Account.

Public Comments:

Motion to:

Made by:

Motion is:

8) CLOSED SESSION via Zoom Breakout Room

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 return to Zoom General Session

Public Comments:

Motion to:

Made by:

Motion is:

10) 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.

11) 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