

River Oaks Academy
REGULAR MEETING OF THE GOVERNING BOARD

Thursday, April 7, 2022
6:00 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/84940946296?pwd=am1ObIM0RFM4eVhZV0FONDITRkh0UT09> Meeting ID: 849 4094 6296 Passcode: 4jcaVS

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: Dr. Michael Hillis	_____	_____
Treasurer: Benny Martinez	_____	_____
Secretary: Pamela Keller	_____	_____
Parliamentarian: Carrie VanAcker	_____	_____

- 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 7, 2022

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 3, 2022 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 the purchase of an additional
 - a. 40 HP Chromebooks 11 G8-Education Edition; not to exceed: \$13,889.00
 - b. 40 MaxCases for the Chromebooks; not to exceed \$1,600.00

Public Comments:
Motion to:
Made by:
Motion is:

2. Review, Discussion, and Approval of the renewal of our membership with the CSDC (Charter School Development Center). Not to exceed: \$1,038.00
 - 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:

3. Review, Discussion, and Approval of the administrator's stipend for the extra duty work hours for the Summer Academy (June 27-August 5); \$2,000.00 each per week.

Public Comments:
Motion to:
Made by:
Motion is:

4. Review, Discussion, and Approval 4 additional Parent Connect meetings with Ms. Bonnie Vandenberg at \$80/session; not to exceed: \$320.00
 - a. Our parents who have attended these Parent Connect sessions expressed an interest in continuing the sessions for one more month. We therefore have added 4 more sessions.

Public Comments:
Motion to:
Made by:
Motion is:

5. Review, Discussion, and Approval of adding an annual subscription for taking site attendance with a barcode system through School Pathways; not to exceed \$750 for the annual subscription and \$500 for a one-time implementation charge for a total of \$1,250.00
- We would like to add this feature to our current School Pathways (SIS) in order for us to better keep track of student hours at our resource centers. We will be able to figure the student hours into our funding determination calculation and be able to use some facility charge for the instructional 80% of the SB740 requirements by being able to document student attendance at the centers.

Public Comments:

Motion to:

Made by:

Motion is:

6. Review, Discussion, and Ratification to add another resource teacher to help with the student load in our SPED department:
- Employee 21223014 SPED (Resource Teacher)

Public Comments:

Motion to:

Made by:

Motion is:

7. Review, Discussion, and Ratification to encumber additional funds for our nurse, Polly Vlasik. Not to exceed: \$500.00
- Polly is our nurse who takes care of our vision and hearing screenings and participated in IEPs when a nurse is needed to be present.

Public Comments:

Motion to:

Made by:

Motion is:

8. Review, Discussion, and Approval of the following curriculum purchases; \$66,457.65.

Curriculum Associates / i-Ready	\$ 10,500.00
Imagine Learning / Edgenuity, Digital Library	\$ 13,000.00
Imagine Learning / Edgenuity, eDynamic Electives	\$ 990.00
Mystery Science	\$ 849.00
School Specialty / Triumph Learning	\$ 6,016.18
Singapore Math	\$ 5,720.30
Jump Math	\$ 2,632.50
Rainbow Resource / Saxon Math	\$ 404.55
Math-U-See	\$ 6,940.00
ELA All About Learning Press	\$ 1,305.20

ELA Rainbow Resource Center	\$ 1,850.60
Jac Kris Publishing / Winning with Writing	\$ 299.90
ELA School Specialty / Wordly Wise	\$ 584.14
ELA Evan Moor	\$ 2,609.84
ELA The Critical Thinking Co	\$ 559.70
Triumph ELA	\$ 5,455.30
Social Studies Rainbow Resource Center	\$ 3,312.44
Weekly Studies: Social Studies, Science, & Well-Being	\$ 3,428.00
Total:	\$ 66,457.65

Public Comments:

Motion to:

Made by:

Motion is:

8) CLOSED SESSION

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