

River Oaks Academy
REGULAR MEETING OF THE GOVERNING BOARD

Thursday, May 4, 2023
6:00 p.m.

In person
Held at the REGULAR meeting location:
920 Hampshire Road, Suite X
Westlake Village, CA 91361

Join Zoom Meeting
<https://us02web.zoom.us/j/83438157282?pwd=dmFLWnBETHF6bmh2M1d6RjQyOU5QUt09>

Meeting ID: 834 3815 7282

Passcode: Bidj8g

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: Carrie VanAcker	_____	_____
Parliamentarian: Martha Mata	_____	_____

- 4. Mission Statement - 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.*
- 5. Emergency Additions to the Agenda
- 6. Approval of the Agenda for May 4, 2023
 - Motion to:*
 - Made by:*
 - Motion is:*

2) ORGANIZATIONAL

3) PUBLIC HEARING: 2023-2024 LOCAL CONTROL ACCOUNTABILITY PLAN & Local Indicators

4) 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.

5) 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. Parent Advisory Council (PAC-Teresa) – Informational
3. Teacher’s Report (Leslie) – Informational
4. Oxnard/Operational Report (Maria) – Informational
5. Academics Report (Maria) – Informational
6. Student Report – Informational
7. Career Pathways Report (Kathy) – Informational
8. SEL Report (Jennifer)—Informational
9. High School Guidance Counselor Report (Richard/Moira) -- Informational

6) REPORTS

1. Board Chairperson’s Report
2. Individual Board Member Report
3. Director’s Report
4. BSA Report
5. VCOE Report

7) 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 April 6, 2023 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:

8) ACTION ITEMS

1. Review, Discussion, and Approval of the construction cost to add one additional office at the 920 V Suite and breakthrough to the Café from the 920 V Suite to the 920 X Suite. Not to exceed: \$11,088.44
 - a. This work would be done in the summer to facilitate opening up and connecting the two suites and also add another work space in Suite V. The additional space would become Gretchen's office and Gretchen's office would become another teacher room.

Public Comments:

Motion to:

Made by:

Motion is:

2. Review, Discussion, and Approval of a stipend for Kathy Jackson and Leslie Maple to organize, review and coordinate replacement of curriculum; inventory shelves; file portfolios at the offsite storage unit; organize STEM materials; check and print answer keys for a variety of textbooks and assessments; work on NGSS (science) syllabi; etc. after the school year ends at both sites, Westlake and Oxnard. Anticipated time needed: 2 weeks. Not to exceed \$2,500.00 each.

Public Comments:

Motion to:

Made by:

Motion is:

3. Review, Discussion, and Approval of the Board Retreat date set to be on Saturday, August 19th, 2023 from about 9:30-3:30.

Public Comments:

Motion to:

Made by:

Motion is:

4. Review, Discussion, and Approval of the 2023/2024 ROA Track A Office Assistant Calendar.
 - a. This calendar is for our Oxnard office assistant.

Public Comments:

Motion to:

Made by:

Motion is:

5. Review, Discussion, and Approval of the VCOE courier service 2023-2024 cost for River Oaks; not to exceed \$2,938.00
 - a. We use the courier weekly to have mail, etc. transported between the County and other districts as necessary.

Public Comments:

Motion to:

Made by:

Motion is:

6. Review, Discussion, and Approval the quote for 200 additional licenses from Imagine Learning (formerly Edgenuity) for our Summer Academy. Not to exceed: \$19,800.00
 - a. We Imagine Learning as our virtual platform for our Summer Academy students. We currently have 400 students enrolled for the summer.

Public Comments:

Motion to:

Made by:

Motion is:

7. Review, Discussion, and Approval of a new coaching teacher (Employee ID#222310015) for the remainder of the school year for training and continuing into the 23/24 school year.

Public Comments:

Motion to:

Made by:

Motion is:

8. Review, Discussion, and Approval of the quote for 26 Zoom educational annual accounts for staff; not to exceed: \$2,340.00
 - a. We have multiple staff members who subscribe individually to Zoom at a cost of \$150 per license. This would allow us to have a bulk license for the staff's Zoom accounts in the amount of \$90 per license instead.

Public Comments:

Motion to:

Made by:

Motion is:

9. CLOSED SESSION

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

1. Public Employment

- a) Public Employee Discipline/Dismissal/Release (Gov. Code section 54957(b).)
- b) Title: Director Evaluation

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

10. OPEN SESSION ACTION ITEMS

Public Comments:

Motion to:

Made by:

Motion is:

11. 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.

12. 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