



CHARTER COUNCIL MEETING MINUTES

Regular Meeting - October 18, 2021, 5:30pm

Meeting was held via Zoom online platform at the following address:

<https://zoom.us/j/94252910786?pwd=Tk1VSg1ObnhHODlvd1hHNmhoc3pnZz09>

Meeting ID: 942 5291 0786 Passcode: bP0D47

1. OPENING ITEMS

1.1. Call to Order 5:31pm by Larry Schwartz

1.2. Roll Call

Larry Schwartz *present*

Jeanne Yttreness *present*

Lisa Mastros *present*

Nichole Haydon *present*

Zsuzsanna Beinhauer *present*

2. APPROVAL OF AGENDA & MINUTES

2.1. Approval of Agenda – October 18, 2021 (this document) *Moved by N.H., seconded by J.Y. all moved 4-0.*

2.2. Approval of Minutes – [September 13, 2021](#) *Moved by J.Y., seconded by N.H. all moved 4-0.*

2.3. Approval of Minutes – Special Meeting *Postponed approval until next meeting*

3. COMMUNICATIONS

3.1. Public Comment on agenda items *no comment*

3.2. Public Comment on non-agenda items *Parent Meneka Olson advocating for additional support for sports program.*

4. INFORMATIONAL REPORTS

4.1. Parent Council Report - Nettie Walton *Fundraising and class representative positions.*

4.2. Faculty Council Report - Rebekah Martinez

4.3. Administrator's Report - Kristi McCullough

5. CONSENT AGENDA

5.1. Approve [Checks September 2021](#) *Moved by J.Y., seconded by N.H. all moved 4-0.*

5.2. Approve [2020-2021 Unaudited Actuals](#) *Moved by J.Y., seconded by L.M. all moved 4-0.*

5.3. Approve hiring Natalia Saveedra- aide and recess support (15hrs/wk); approve hiring of Zsuzsa Beinhauer-Artist in residence for violin and Spanish enrichment; approval of hiring Rayna

Freedman- MFT as facilitator once per month at staff meetings to support the well-being of our staff and for culture building. *Moved by L.M., seconded by J.Y. all moved 4-0.*

6. DISCUSSION ITEMS

6.1. Dress Code Policy

7. ACTION ITEMS

7.1. Review and approve [2020-21 Annual Report](#) *Moved by J.Y., seconded by L.M. all moved 4-0.*

7.2. CSMC Support and added expenditures (no action needed)

7.3. Review and approve ESSER III Expenditure Plan [DRAFT ESSER III](#) *Moved by J.Y., seconded by N.H. all moved 4-0.*

8. ADJOURNMENT

Council adjourned at 6:47pm by Larry Schwartz

ADA Compliance: Persons with disabilities needing assistance, please notify the school administrator at 707.467.1855 no later than 24 hours prior to the scheduled meeting. Meetings are generally held in the Resource Classroom in the main school building which is wheelchair accessible. During the COVID-19 pandemic, meetings will be held remotely to the extent possible.

Agenda Packet and Supporting Documents Notice: The agenda packet and supporting materials can be viewed in the School Front Office, River Oak Charter School, 555 Leslie Street, Ukiah, CA.