



CHARTER COUNCIL MEETING MINUTES

Regular Meeting - November 8, 2021, 5:30pm
Meeting was held via Zoom

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1. OPENING ITEMS

1.1. Call to Order 5:32pm by Larry Schwartz

1.2. Roll Call

Larry Schwartz	<i>present</i>	Jeanne Yttreness	<i>present</i>
Lisa Mastros	<i>absent</i>	Nichole Haydon	<i>present</i>

2. APPROVAL OF AGENDA & MINUTES

2.1. Approval of Agenda – November 8, 2021 (this document) *Moved by J.Y., seconded by N.H. approved 3-0.*

2.2. Approval of Minutes –October 18, 2021, September 30, 2021, & Special Meeting September 13, 2021. *approval of 10.18.21 and 09.30.21 minutes moved by N.H., seconded by J.Y. approved 3-0. Special meeting 09.13.21 tabled for next meeting.*

3. COMMUNICATIONS

3.1. Public Comment on agenda items *No public comment*

3.2. Public Comment on non-agenda items *No public comment*

4. INFORMATIONAL REPORTS

4.1. Parent Council Report - Nettie Walton *absent*

4.2. Faculty Council Report - Rebekah Martinez *present and gave report*

4.3. Administrator's Report - Kristi McCullough *present and gave report*

5. CONSENT AGENDA

5.1. Approve October Checks [Oct Checks.pdf](#) *Moved by N.H., seconded by J.Y. approved 3-0.*

6. DISCUSSION ITEMS

6.1. Coming UP Educator Effectiveness Block Grant- *Kristi presented and reviewed*
EEBG Summary 11/8/21

6.2. Universal TK Implementation

6.3. Superintendent's performance objectives and evaluation tool for 2021-2022

7. **ACTION ITEMS**

7.1. Review and Approve the Dress Code [Dress Code Revised](#) *Moved by J.Y, seconded by N.H. approved 3-0.*

7.2. Approve Contract and Payment Paycom Expenditure [paycom](#) *Moved by J.Y., seconded by N.H. approved 3-0.*

7.3. Adjust Discount for Siblings and overtime fees in [Acorn Hut Billing](#) *Moved to adjust 3+ sibling discount to 15% but table discussion of late fee charge at another meeting. Moved by N.H., seconded by J.Y. approved 3-0.*

8. **ADJOURNMENT**

Council adjourned at 6:45pm 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.