

LIVE OAK CHARTER SCHOOL
100 GROSS CONCOURSE PETALUMA, CA 94952 • (707) 762-9020

Agenda for the Regular Meeting of the Board of Directors Live Oak Charter School
Handwork Room room
August 8, 2019
6:30pm

Mission & Program

To ensure the humanity and potential of its students through an education resonant with their unfolding awareness and capacities, and supportive of the full and integrated development of body, heart, and mind. LOCS provides a K-8 program inspired by Waldorf education to children and families of Petaluma and surrounding communities. Waldorf inspired education is a developmental approach to learning that cultivates the innate capacities of each child through age appropriate curriculum. Live Oak educates the whole child – head, heart, and hands, through an education that integrates each child’s creative, intellectual, emotional, physical and social domains. Live Oak offers an interdisciplinary liberal arts program where art, music, and movement are integrated with core academic instruction. Exploration of the natural world, human culture, language and mathematics enlivens curiosity which is the foundation of intellectual growth, conceptual flexibility, empathy and sense of connectedness.

OPENING

PUBLIC COMMENT

This portion of the meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda. These presentations are limited to three minutes per presentation and the total time allotted to non-agenda items will not exceed fifteen minutes.

OPEN SESSION

A. Approve the agenda

B. Reports

1. Committee reports
2. Executive Director Report
3. Foundation Report

C. Consent agenda

All matters listed under Consent Agenda are considered to be routine, and all will be enacted by one motion and vote. There will be no separate discussion of these items unless a Board member requests items to be removed from the Consent Agenda for separate action.

1. Board minutes for June 27, 2019
2. Board minutes for June 3, 2019
3. Board minutes for July 11, 2019
4. Board minutes for July 14, 2019
5. Monthly financials for June 2019
6. Monthly financial for July 2019

D. The board will consider the following for discussion and approval

1. Regular board meeting schedule for 2019/20 school year
2. Prop 30 endorsement
3. Executive Director Employment Agreement for 2019/20 school year between Justin

Tomola and Live Oak Charter School

4. Business Services Manager Employment Agreement for 2019/20 school year between John Azzizzi and Live Oak Charter School

E. The board will consider the following for discussion

1. Facilities remediation actions and plan
2. SB 740 (Charter Schools Facilities Grant) update
3. Communications plan: messaging at start of year class meetings, new communications initiatives, back-to-school night, volunteerism needs
4. School lunch program
5. Board member tasks/responsibilities 2019/20
6. Board retreat

CLOSED SESSION

F. Pursuant to Government Code 54956.8 Conference with Real Property Negotiator
Property: 100 Gness Concourse, Petaluma; Negotiating Parties: Sonoma-Marin Fair; under negotiation: price and terms

G. Pursuant to Government Code 54957: Public Employee Contracts

OPEN SESSION

Report on actions taken in closed session

ADJOURNMENT