

**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**  
**January 16, 2020**  
**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 public to make comments or raise issues that are not specifically on the agenda. The board cannot, by law, respond or take action on any issue not specifically on the agenda. Public Comment 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
  - a. Executive Committee (Sarah Grossi)
  - b. Finance Committee (James Jensen)
2. Executive Director Report (Justin Tomola)
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 December 12, 2019 regular board meeting
2. Board minutes for December 12, 2019 special board meeting
3. Monthly financials for December 2019

D. The board will consider the following for discussion

1. Looping at Live Oak (presentation by faculty)
2. Facilities update (Justin Tomola)
3. 2019/20 Parent Survey (Sarah Grossi)

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

1. 2018/19 Budget final auditor report (James Jensen)
2. Adopt 2020-21 school calendar (Justin Tomola)
3. Resolution authorizing execution of the amended joint powers agreement and adoption of bylaws of the Redwood Empire Schools Insurance Group (RESIG) (Justin Tomola)

#### **CLOSED SESSION**

F. Pursuant to Government Code 54956.8 Conference with Real Property Negotiator  
Property: 100 Gness Concourse, Petaluma; Negotiating Parties: Sonoma-Marín 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**