

**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**  
**June 11, 2020**  
**6:00pm**

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (“Board”) and employees of Live Oak Charter shall meet via the Zoom meeting platform. Members of the public who wish to access the Board meeting may do so at: <https://us02web.zoom.us/j/85695420949?pwd=SFVVYUdMNEJvOFczb3ZpZ0JKODJJQT09>

You may also call in using the Zoom phone number:

699 900 9128 US

Meeting ID: 856 9542 0949

Password: 9irsAK

Members of the public who wish to comment during public comment sections at the start of the meeting or after presentation of items on the agenda may use the “raise hand” on the Zoom platform. Public comment is limited to three (3) minutes. If an interpreter is needed for comments, they will be translated into English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board Meeting

Access to Board Materials: A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on the Live Oak Charter School’s website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by emailing [kim.anderson@liveoakcharter.org](mailto:kim.anderson@liveoakcharter.org). All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

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**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 (Sarah Grossi)
4. In gratitude (Sarah Grossi)

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 May 14, 2020 regular board meeting; June 2, 2020 Special Board meeting
2. Monthly financials for May 2020
3. Approval of certificated staff stipends

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

1. LOCS Enrollment Policy amendment (Justin Tomola)
2. LOCS MOU with Live Oak Foundation (Sarah Grossi, Richard Deering)
3. Election of Board members for terms starting July 1, 2020.
  - a. Interview with candidates:  
Robert Bunce, James Jensen, Patrick Kennel, Jessica Umpress
  - b. Election of board member for 2-year term starting July 1, 2020
  - c. Election of board member for 2-year term starting July 1, 2020
  - d. Election of board member for 3-year term starting July 1, 2020

E. The board will consider the following for discussion

1. Update on 2020/21 budget (James Jensen)

### **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**