

LIVE OAK CHARTER SCHOOL
100 Gness Concourse Petaluma, CA 94952 • (707) 762-9020

Agenda for the Regular Meeting of the Board of Directors of Live Oak Charter School
May 13, 2021
5:30pm

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/84607477772?pwd=Q1pndlJXaXNMRWF5eTRGNDB0WU1DUT09>

Meeting ID: 846 0747 7772
Passcode: TP1yxd

You may also call in using the Zoom phone number:
669 900 6833 US

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. 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.

CALL TO ORDER

5:30pm

APPROVE THE AGENDA

A. Public Comment on Closed Session agenda item

B. CLOSED SESSION

Pursuant to Government Code 54957.6 Public Employee Contracts

RECONVENMENT FOR OPEN SESSION

6:00pm

C. Report out from Closed Session

D. Public Comment on Open Session Agenda items

(15 min)

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.

E. Reports

This portion of the meeting is set aside for delivery of information to the board/public. Board members may ask clarifying questions, but items are intended to be primarily informational.

1. Treasurer Report (James Jensen) *(15 min)*
2. Foundation Report (Sarah Grossi) *(5 min)*
3. Director’s Update (Justin Tomola) *(20 min)*
4. COVID Response Team (CRT) Report (Jessica Umphress) *(5 min)*
5. Long-term Facilities administrative committee (Chris Fox) *(5 min)*

F. Consent agenda

(5 min)

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 April 8, 2021
2. Financials for April 2021

G. The board will consider the following for review and approval

1. Extended Learning Opportunities Grant Plan (Justin Tomola) (15 min)
Staff Recommendations: Approve the proposed Expanded Learning Grant Plan
2. Resolution to Tax Defer Member Paid Contributions - IRC 414(H)(2) Employer Pick-Up (Sarah Grossi) (10 min)
As advised by SCOE, this is a “clean-up” measure to ensure that the school has the proper documentation in place to continue to offer this tax benefit to CalPERS employees and to avoid any penalties for improper tax/payroll accounting.
Staff Recommendation: Execute the Resolution to Tax Defer Member Paid Contributions IRC 414(H)(2) Employer Pick-Up

H. The board will consider the following for discussion

1. LCAP Goals Review (Justin Tomola) (20 min)

I. Board Development

(30 min)

1. Interview of potential board members
2. Potential for change of day for scheduled board meetings

J. Topics for consideration for future board meetings

(5 min)

K. Return to Closed Session

L. Report out from Closed Session

M. ADJOURNMENT