

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

**Minutes for the Special Meeting Meeting of the Board of Directors of Live Oak Charter
School
October 23, 2021
5:00pm**

The Board of Directors (“Board”) and employees of Live Oak Charter shall meet at the 1870 Mountain View Ave Petaluma CA 94952. To join the meeting via the Zoom, please click on the link below:

Join Zoom Meeting

Live Oak Shared Account is inviting you to a scheduled Zoom meeting.

Topic: BOD October 14, 2021 Special Meeting
Time: Oct 14, 2021 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89959825074?pwd=ODJlZkYzWXRqOFdDeGdON2dhUXlwQT09>

Meeting ID: 899 5982 5074
Passcode: 454595

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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Minutes for the Special Meeting of the Board of Directors of Live Oak Charter School
1870 Mountain View Ave, Petaluma, CA 94952
October 23, 2021
5:00pm

Present:

Jessica Umphress, Board Director and Facilitator
Robert Bunce, Board Director
Kristen Walter, Board Director
Chris Fox, Board Director
James Jensen, Board Director (arrived 5:40 pm)
Stacy Ito, Board Director (arrived 5:40 pm)

Justin Tomola, Executive Director (arrived 5:40 pm)

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

5:18pm

A. Approve the agenda

B. PUBLIC COMMENT - none

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.

C. 2021/22 Board of Directors Retreat Part 1

Team-building exercise (Jessica Umphress; Kristin Walter)

D. ADJOURNMENT 9:00 pm