

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

Minutes for the Special Meeting of the Board of Directors Live Oak Charter School
179 H St. Petaluma CA 94952
June 2, 2022
6:00pm

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.

Live Oak Charter Board Norms

- *Be brief and respect others.*
- *Be prepared for board meetings by asking questions ahead of time and follow the "No Surprise Rule."*
- *Avoid hidden agendas and springing any surprises on other members.*
- *Focus on an agenda item until it is resolved or until a specified time has been reached to resume the resolution process.*
- *Give your full listening attention.*
- *Be open to challenge your own beliefs and ideas; Stay open to new ways of doing things.*
- *Success depends on participation – share ideas, ask questions, draw others out.*
- *Refrain from deriding other individuals' ideas. Strive to value all opinions.*
- *Work in the interest of all students.*
- *Own your mistakes.*
- *Celebrate success – take time to recognize small steps or progress toward goals.*
- *Don't interrupt.*
- *Express gratitude and appreciation.*

PRESENT

Jessica Umphress, Board Chair
Robert Bunce, Treasurer
Chris Fox, Director
Kristin Walter, Director
Stacy Ito, Director and Secretary for 6/2/22

ABSENT

Cortney Callahan, Board Secretary

OPENING - Call to order at 6:09

APPROVE THE AGENDA

Move to approve the agenda KW, 2nd SI, all in favor JU, CF, RB

A. Public Comment on Closed Session agenda item

- a. No public comment

B. CLOSED SESSION

Pursuant to Government Code 54957.6 Public Employee Contracts

Adjourned 6:37pm

RECONVENMENT FOR OPEN SESSION

6:37pm

C. Report out from Closed Session

- a. The Board moves to approve the Executive Director's contract for the 2022-2023 school year at \$120,150. RB moves to approve, SI 2nd, aye CF, JU, KW.

D. Public Comment on Open Session Agenda items

- a. No public comment

E. 2021/22 Board of Directors Retreat Part 3

Strategic Planning update given by Jessica Umphress and Kristin Walter. Board discussed impacts of the findings of the Strategic Planning thus far, agreed to pause the planning process for the summer break, and is looking forward to next steps in the 2022-23 school year.

F. ADJOURNMENT 8:36pm