

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

Agenda for the Special Meeting of the Board of Directors Live Oak Charter School
Handwork Room
August 17, 2019
9:00am

PRESENT

Sarah Grossi (SG), Chair
Josh Kizner (JK), Director
Stacy Ito (SI), Secretary
Erin Wrightsman (EW), Director
James Jenson (JJ), Treasurer
Chris Fox (CF), Director
Daniella Baker (DB), Director, arrived at 9:23am
Justin Tomola (JT), Executive Director

Absent: none

OPENING 9:07am

PUBLIC COMMENT

Constructive feedback on community email regarding mold: needed to have results attached, felt difficult to get access to results before the start of school, desire for more transparency.

OPEN SESSION

A. Approve the agenda: Move to approve JT, 2nd: JJ, Aye: SG, JK, SI, EW, JJ, CF

B. The board will consider the following for discussion

1. Facilities remediation

- a. Goals & Objectives: Get all directors on same page, share information, discuss responsibility, request support, clarify communication and next steps, transition plan for roles, create a communication plan.
- b. Discussion of the history of mold testing and results on campus, and updates of work and communication completed during summer 2019.
- c. Noted that 5th grade was retested on 5/8/19 to give the all clear to move students back in.
- d. Will Davis (RESIG consultant and mold inspector) is coming Sunday 8/18 at 11am to inspect and retest air quality after air-scrubbing in the middle school building and in 3rd grade. Results will be made available to the community as soon as available.
- e. Discussion: should School/Administration consider retesting annually/quarterly/etc, because of the nature of our site?

- f. Discussion: creating an IAQ management plan for LOCS; helps with how to receive and distribute information, creates a consistent procedure moving forward. According to EPA scheduled testing may not be a usual path. JJ Reached out to CRPUSD and SCOE to see if a plan exists; PCS may have one already in place for LOCS to use.
- g. Discussion about the IQAir filters: Filters may not have been running during summer. Need identified to have a plan for their operation and maintenance.
- h. Discussion and decision to enhance current communication regarding mold: a follow-up email will go out schoolwide to make the lab results available over the weekend. JK will be the board member responsible for emailing results to any interested party this weekend, to increase accessibility.

ADJOURNMENT 11:08am