June 24, 2020

Dear Live Oak Charter Families and Friends,

As summer gets underway, we have continued to keep planning and making preparations for the fall. Most of you know that Live Oak collaborates with Sonoma County Office of Education not just with COVID-19 but with power outages, smoke days, and any other naturally occurring disasters. All 50 or so school districts in Sonoma County try to work together in the planning for and preparation of serving the 70 thousand or so students in Sonoma.

From the County Desk:
In case you have not seen or read the latest from Sonoma County Office of Education, I thought I would share Dr. Herrington’s latest community post (below) because it is relevant to Live Oak planning and readiness for classes in the fall.

“Last week, after Governor Newsom announced that masks would be required for everyone in California over the age of two in most public settings, the California Department of Public Health revised their guidance for the use of face coverings, omitting the previous exemptions for schools and childcare centers.

In response, Dr. Herrington has scheduled a meeting with Sonoma County Public Health Officer Dr. Sundari Mase to clarify the new requirements around masks for Sonoma County schools. Dr. Herrington will also inquire whether there can be any flexibility around the six-foot distancing rule for children, similar to what the Marin County Office of Education has put forth in their guidance for reopening, in collaboration with their public health officer. Under this type of flexibility, if approved, students (as a lower risk group) might be allowed to be 4-6 feet apart, while adults would still need to maintain six feet as a higher-risk group. This flexibility could potentially allow some schools to run full-day programs to better serve their school community and begin to make up some of the learning loss accumulated over the last several years of fires, floods, and the pandemic.

Plans for reopening schools in the fall is an ever-evolving situation, but what will not change is SCOE’s dedication to student and staff safety. We will continue to work very closely with Public Health while developing reopening plans and education models for Sonoma County students. Safety remains our utmost concern, and no changes will be made to social distancing standards without the recommendation/approval of our public health officials.

We have gotten questions about the state's new mask requirement. Please note that this is NOT a local school decision. While we recognize that many parents have concerns about the challenges that wearing a mask all day might pose for their children, masks are currently mandated at the state level, and SCOE will strongly encourage school districts to comply with state and local health orders as they plan for a safe reopening of school.”

Town Hall #3:
Thank you to all who joined our Town Hall on 6/8 -- together we were able to look back at the spring and hear your reflections on the distance learning program. Our next Town Hall will be on
Wednesday, 7/1 at 4:00 p.m. (This is a new time and day of the week -- we are hoping to accommodate as many people as possible.) The upcoming Town Hall will be dedicated to looking forward toward the fall. The purpose of this Town Hall is to connect and hear from you regarding what you value about Live Oak and in particular the values you hope to see in the 2020-21 school year. We continue to collaborate with the Live Oak Foundation as partners in holding these Town Hall meetings and value the community connection they create. By way of preparing for discussion about the fall, if you have not yet, please read my recent email titled "June 22 Update" and also complete the (quick and helpful) survey -- here is that link again: [https://docs.google.com/forms/d/1HDecpoibqY4TbIgOWEdZYIeWvIeAgISusOmlXfNHSBQ/edit](https://docs.google.com/forms/d/1HDecpoibqY4TbIgOWEdZYIeWvIeAgISusOmlXfNHSBQ/edit)

The 7/1 Town Hall Zoom link will be sent closer to the date.

Thank you for your time and participation during this unprecedented time!

**Special Board Meeting:**

We will be having a special Board of Directors (BOD) meeting this Thursday, June 25 starting at 6pm. The purpose of scheduling this meeting was to give as much time as possible to prepare for and adjust our 20/21 school year budget before the deadline of July 1, 2020. The agenda and Zoom link are provided below. All are welcome!

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/82664869204?pwd=QWRDMnVhUFBJNlFZTYRhMk1ib3kvZ09](https://us02web.zoom.us/j/82664869204?pwd=QWRDMnVhUFBJNlFZTYRhMk1ib3kvZ09)

You may also call in using the Zoom phone number:
669 900 6833 US
Meeting ID: 826 6486 9204
Password: 6uavW6

**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. 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 June 11, 2020 Regular Board meeting; June 18, 2020 Special Board meeting

C. The board will consider the following for discussion and approval
   1. Consideration and approval Live Oak Charter 2020/21 operations budget
   2. Receivables Factoring Agreement with Charter School Capital (CSC)
      - Discussion and possible action on entering into an agreement for future sales of receivables should the need arise.

3. Consideration and approval of Executive Director’s contract
4. Consideration and approval of Business Manager’s contract

A link to this meeting is also posted on our website: www.liveoakcharter.org. Go to “Board” and then click on “Meeting Documents”.

Thank you,

Justin Tomola