

River Oaks Academy
REGULAR MEETING OF THE GOVERNING BOARD

Thursday, March 5, 2026

4:00 PM

REGULAR MEETING LOCATION—Meeting is in person

River Oaks Academy

920 Hampshire Road, Suite X

Westlake Village, CA 91361

www.riveroakscharter.com

Zoom link for Audience

<https://us06web.zoom.us/j/4449499559?omn=81983891354>

AGENDA

A. OFFICIAL OPENING OF THE MEETING Call to Order Time:

1. Pledge of Allegiance
2. Roll Call and Acknowledgement of Guests

	<i>Present</i>	<i>Absent</i>
Chairman: Terri Childs	_____	_____
Vice-Chairman: Kimberly Perosio	_____	_____
Parliamentarian: Jeff Corber	_____	_____
Secretary: Jennifer Berryhill	_____	_____
Treasurer: Richard Intlekofer	_____	_____

3. Oxnard Resource Center Roll Call

	<i>Present</i>	<i>Absent</i>
Oxnard Resource Center	_____	_____

Mission Statement - River Oaks Academy (ROA) is founded on the belief that all children are born with the capacity for brilliance. Our mission is to help children find, nurture, and sustain the passion that will lead to their individual forms of brilliance. To this end, we offer a non-traditional K-12 independent study program of individually designed curriculum and direction.

4. Emergency Additions to the Agenda

5. Motion to Approve the Agenda for March 5, 2026

Motion to:

Made by:

Motion is:

B. ORGANIZATIONAL

n/a

C. PUBLIC COMMENTS

Citizens who would like to address the Board on any item on the Agenda may do so now or when the President requests comments from the Public as the Board is considering the item. This portion of the Annual Board meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda. These presentations, both during open and agendized topics, are limited to three (3) minutes per presentation and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.

D. INFORMATION AND DISCUSSION ITEMS

These items are presented to the Board for information only and are not subject to action at this meeting. These items may be added to a future meeting for action by the Board.

1. Budget Committee – Informational
2. Communications and Operations Report (Jennifer) – Informational
3. Rotating Report (Career Pathways/High School Guidance Counselor, Special Education, Workshops, Cohorts, **Academics, Compliance**) – Informational
4. Student Report

E. REPORTS

- a. President's Report
- b. Individual Board Members' Report
- c. Executive Director's Report
- d. Director Emeritus' Report
- e. BSA Report
- f. VCOE Report

F. CONSENT AGENDA ITEMS

Actions proposed for the Consent Agenda are items consistent with adopted policies and approved practices of River Oaks Academy and are deemed routine in nature. The Board will be asked to approve all of the Consent Agenda items by a single vote unless any member of the Board or the Public asks that an item be removed from the Consent Agenda and considered and discussed separately.

1. Consideration to approve the [February 5, 2026 Minutes](#)
2. Consideration to approve the [February 19, 2026 Budget Committee Meeting Minutes](#)
3. Consideration to approve the [ROA Financial Statement](#)
4. Consideration to approve the [ROA Board Report of Purchase Orders](#)
5. Consideration to approve the [ROA Report of Commercial Checks](#)

Motion to:

Made by:

Motion is:

G. ACTION ITEMS

Review, Discussion, and Approval of the [2025-2026 2nd Interim Budget](#) (Rudy)

- a. Local agency governing boards are required to certify twice a year regarding their ability to meet their financial obligations for the remainder of the current fiscal year and for the subsequent two fiscal years, in accordance with Education Code Section 42131. The Second Interim Report covers the financial and budgetary status for the period ending January 31, 2026. [Link to the 2025-2026 2nd Interim Budget Presentation.](#)

Public Comments:

Motion to:

Made by:

Motion is:

2. Review, Discussion and Approval of the Updated [Section 504 - Policy, Procedures, and Parent Rights](#)
 - a. We updated the Section 504 Policy to ensure continued compliance with applicable state and federal requirements. No substantive changes to the procedure are proposed.

Public Comments:

Motion to:

Made by:

Motion is:

3. Review, Discussion, and Approval of the renewal of River Oaks' [Imagine Learning School Licence](#) (previously known as Edgenuity); not to exceed \$30,965.20
 - a. These licenses are for middle/high school courses that our students take online. The license also includes access to Career Technical Education (CTE) courses, virtual tutoring, and professional development for teachers.

Public Comments:

Motion to:

Made by:

Motion is:

4. Review, Discussion, and Approval of the administrator's stipend for the Track B/Learn for Mastery Program's first learning period, starting July 1, 2026, at \$400/day (each).
 - a. The ROA Track B/Learn for Mastery Program's first 5-week learning period starts on July 1 and ends on August 1st, 2026.
 - a. The ROA Learn for Mastery Program requires that an administrator ensure that the program runs properly and daily questions are answered. This work is above and beyond the administrator's job description and in addition to the regular duties.

Public Comments:

Motion to:

Made by:

Motion is:

5. Review, Discussion, and Approval of the quote by [TechaBee](#) for comprehensive technology support; not to exceed \$19,500.00 for April 1, 2026 through July 30, 2027.
 - a. TechaBee Technology support includes: Developing an annual technology plan that aligns with River Oaks's goals and budget; provide guidance and support for purchasing technology equipment and software; provide all support for Google for Education account set up and ongoing maintenance; network support, monitoring and management; student and faculty device support

Public Comments:

Motion to:

Made by:

Motion is:

6. Review, Discussion, and Ratification of the purchase and installation of the new Bluetooth Smart deadbolt in the front door of Suite X in Westlake; not to exceed: \$660.00
 - a. This device allows for the quick and secure locking of the entrance when necessary, improving our ability to respond promptly in emergency situations.

Public Comments:

Motion to:

Made by:

Motion is:

J. FUTURE AGENDA ITEM

These items are presented by the Board and are not subject to action at this meeting. These items may be added to a future meeting for action by the Board.

K. ADJOURNMENT: Time:

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Board of Directors may request assistance by contacting: Maria Montagne at maria.montagne@roavc.com or 805 777-7999