

**BLUE OAK CHARTER SCHOOL**  
**450 W. East Ave., Chico, CA 95926**  
**Executive review process committee meeting**

**Friday, January 8th, 2016 3:15 PM**

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All times noted on the agenda are approximate and listed solely for convenience. The Board may hear items earlier or later than is noted and may move the order of agenda items.

***The Blue Oak Charter Council reserves the right to take action on any item on the agenda.***

**AGENDA**

**OPEN SESSION 3:15 PM**

1. OPENING

1.1 Call Meeting to Order

1.2 Invocation School Vision & Mission Statement

**Vision** - To be a model for successful education of the whole child.

**Mission** - To nurture and deepen each child's academic and creative capacities using methods inspired by Waldorf education in a public school setting.

1.3 Roll Call of Committeel Members

2. AUDIENCE TO ADDRESS THE COMMITTEE

*Persons addressing the Council Appointed Committee without giving previous notice need to realize that there will be no action taken on the items not on the agenda. Persons addressing the Council will be allowed a maximum of three (3) minutes for their presentation. Persons may not yield their time to another speaker.*

3.0 OPEN SESSION 6:35 (approximate time)

3.1 Agenda Modifications

3.2. Overview and goal

3.3. Brain storming of elements for optimal review

3.4. Prioritize elements

3.5. Divide elements into groups for further development and presentation at next meeting.

3.6. Create calendar for future meetings

4.0 FUTURE CHARTER COUNCIL MEETING

4.1 Discussion Date of next Meeting April 14<sup>th</sup> 2015

5.0 COMMENTS FROM THE CHARTER COUNCIL Agenda items for next meeting

6.0 ADJOURNMENT