

BLUE OAK CHARTER SCHOOL
450 W. East Ave., Chico, CA 95926
Charter Council
Regular Meeting

Tuesday, April 12, 2016 – 6 PM

Notice: Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting at, 450 W. East Ave., Chico, Ca or by calling (530) 879-7483 between the hours of 8:00 a.m. and 4:00 p.m. Monday-Friday(at least 48 hours before the meeting). All efforts will be made for reasonable accommodations.

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 – 6:00 PM

1. OPENING

1.1 Call Meeting to Order

1.2 Invocation – School Vision-*To be a model for successful education of the whole child.*

Mission Statement-*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 Council Members

2. AUDIENCE TO ADDRESS THE COUNCIL

Persons addressing the Council 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. CLOSED SESSION

15 minutes

All closed session items must report out the motion, second, and roll call vote of each item individually. If no action was taken, the report out will state "no action taken"

3.1

3.2

4. OPEN SESSION

4.1 Report out of Closed Session Items

4.2 Agenda Modifications

5. CONSENT AGENDA

NOTICE TO THE PUBLIC

All matters listed under the Consent Agenda are considered to be routine and all will be enacted by one motion with a roll call vote. There will be no separate discussion of these items unless the Board of Trustees or staff requests specific items to be removed from the Consent Agenda for separate action. Any items removed will be considered after the motion to approve the Consent Agenda.

5.1 Approval of minutes from 3/8/16 meeting

5.2 Review of Monthly Financial Statements – Balance Sheet, Income Statement, Cash Flow, Budget to Actual Report

5.3 Approval of over night fieldtrips

5/23/2016	5/24/2016	Masula	Full Belly Farm
5/5/2016	5/7/2016	S. Lee	Malakoff Diggins SHP
5/16/2016	5/20/2016	Stevens	Mendocino
5/17/2016	5/19/2016	B. Lee	Oregon Shakespeare Festival
5/18/2016	5/20/2016	McDonald	Malakoff Diggins SHP

- 6. STUDENT ACHIEVEMENT **20 minutes**
 - 6.1 Teacher Presentation –
 - 6.2 Faculty Chairs – update to board

DISCUSSION

- 7. ADMINISTRATION **20 minutes**
 - 7.1 Outreach Presentation re: enrollment and May Faire (Lizardo)
 - 7.2 Acceptance of policy regarding combined classes in future years (Rose)
 - 7.3 Acceptance of 2nd Interim Report (CSMC)
 - 7.4 Benefits meeting & Enrollment update (Rose)
 - 7.5 Acceptance of recommended 16-17 Calendar (Rose)

DISCUSSION
DISCUSSION/ACTION
DISCUSSION/ACTION
DISCUSSION/ACTION
DISCUSSION/ACTION

- 8. GOVERNANCE **40 minutes**
 - 8.1 Parent Council Report (parent council rep)
 - 8.2 Executive Director Review Committee recommendations (Clark)
 - 8.3 Discussion for protocol for selecting and approving a project manager for facilities, including cost and availability. (Lindaman)
 - 8.4 Prop 39 (Green Energy) update (Rose)
 - 8.5 Volunteer Procedure & Policy: Recommended change to clarify the DUI as previously stated in Volunteer Handbook. Recommendation Felony DUI within 36 months. May be amended (Casey/Rose)

DISCUSSION
DISCUSSION/ACTION
DISCUSSION/ACTION
DISCUSSION
DISCUSSION/ACTION

8.8 Discussion of “Charter School Board University - An Introduction to Effective School Governance” by Brian L. Carpenter, Ph.D. - **Section 5 The Board –CEO Relationship** pages 127-148 (Rose)

9. FUTURE CHARTER COUNCIL MEETING
 April 12th, 2016

10. COMMENTS FROM THE CHARTER COUNCIL – Agenda items for next meeting

11. ADJOURNMENT