

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

**Tuesday, October 14th, 2014 – 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**

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**OPEN SESSION – 6:00 PM**

1. OPENING
  - 1.1 Call Meeting to Order
  - 1.2 Invocation – School Vision & Mission Statement
  - 1.3 Roll Call of Council Members
  - 1.4 Announcement of Board Chair
  - 1.5 Determine new officers
  - 1.6 Board member selection process (see bylaws art. 7 sec. 10)
  
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  
N/A
  
4. OPEN SESSION
  - 4.1 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 9/9/14 meeting
- 5.2 Review of Monthly Financial Statements – Balance Sheet, Income Statement, Cash Flow, Budget to Actual Report

- 6.        **STUDENT ACHIEVEMENT** **30 minutes**
  - 6.1 Student Discipline Plan using Nurtured Heart Approach –Update to Board (Nichols)DISCUSSION
  
  - 6.2 School wide Assessment plan - Update on School-Wide Data (Reading/Math)DISCUSSION
  
- 7.        **ADMINISTRATION** **30 minutes**
  - 7.1 Business/Fiscal: Approval of 2014-15 Updated Budget – (Rose)DISCUSSION/ACTION
  
  - 7.2 Facilities Committee Report: Approval of Build-Out Plans and naming executive director as project managerDISCUSSION/ACTION
  
- 8.        **GOVERNANCE** **30 minutes**
  - 8.1 Parent Council Membership and report (parent council)DISCUSSION
  
  - 8.2 Student Outcome Measures as written in Charter (Griffin)DISCUSSION/ACTION
  
  - 8.3 Discussion of “Charter School Board University - An Introduction to Effective School Governance” by Brian L. Carpenter, Ph.D. - section 3 Pages 81-108 Chapter 12-Pareto: A Deceased Economist That Can Help Your Board, Chapter 13- Two things That Really Matter: Student Performance and Finances, Chapter 14-The Four Essential Financial Reports, Chapter 15- The 30/30/30 Agenda,.  
**Assignment for November Board Meeting** Section 4 The Board Action pages 109-126 (Rose)DISCUSSION/ACTION
  
  - 8.4 Evidence of Insurance for Board Members (Rose)DISCUSSION
  
  - 8.5 Selection of Board Attorney – Jennifer McQuarrie (Griffin)DISCUSSION/ACTION
  
- 9.        **FUTURE CHARTER COUNCIL MEETING**
  - 9.1 Date of next Regular Meeting – TBD  
Choice A -Wednesday, November 12th, 2014, 6:00 PM  
Choice B -Tuesday, November 18<sup>th</sup>, 2014, 6:00 PM
  
- 10.      **COMMENTS FROM THE CHARTER COUNCIL – Agenda items for next meeting**
  
- 11.      **ADJOURNMENT**