

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

Thursday, October 3, 2013
APPROVED MINUTES

OPEN SESSION - 6:00 PM

1. CALL MEETING TO ORDER

Chair called the meeting to order at 6:01 pm

2. ROLL CALL OF COUNCIL MEMBERS

	Present	Absent
Louthea Griffin	<u> x </u>	_____
Lyn Herrod	<u> x </u>	_____
Joc Clark	<u> x </u>	_____
Jeff Plotnick	<u> x </u>	_____
Dave Lunde	<u> x </u>	_____

3. AGENDA MODIFICATIONS

No agenda modifications

4. AUDIENCE TO ADDRESS THE COUNCIL

Tighe O'Neill, former council member & chair, addressed the board and expressed his support of the administration. He also answered questions from the Board about the history of the administrative structure of the school.

5. CLOSED SESSION - Chair moved the meeting into closed session at 6:13 pm

5.1 Public Employee Discipline, Dismissal, Release, Ca Code 54957

**OPEN SESSION - returned from closed session at 8:20 pm

6. REPORT OUT CLOSED SESSION ACTION TAKEN-Public report of action taken

A personnel matter was taken under consideration with the following results:

	AYE	NAY
Jeff Plotnick	<u> x </u>	_____
Lyn Herrod	<u> x </u>	_____
Joc Clark	<u> x </u>	_____
Dave Lunde	<u> x </u>	_____
Louthea Griffin	_____	<u> x </u>

Motion Passed

7. COMMENTS FROM THE CHARTER COUNCIL - Agenda items for next meeting

No comments

8. ADJOURNMENT

Chair adjourned the meeting at 8:22 pm