

BLUE OAK CHARTER SCHOOL
450 W. East Ave., Chico, CA 95926
Charter Council
SPECIAL MEETING

Wednesday, November 19th, 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

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

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 9/27/14 Special Meeting & Brown Act Training and 10/14/14 Regular Meeting
- 5.2 Review of Monthly Financial Statements – Balance Sheet, Income Statement, Cash Flow, Budget to Actual Report
- 5.3 Acceptance of Donation through NVCF – Annie B’s \$23,520.45

6. STUDENT ACHIEVEMENT **30 minutes**
 - 6.1 Student Discipline Plan using Nurtured Heart Approach –Update to Board (Nichols)
DISCUSSION
 - 6.2 Student results STAR 12-13 data (Rose/Nichols)
DISCUSSION
 - 6.3 Student results OARS Math 13-14 data(Rose/Nichols)
DISCUSSION
 - 6.4 Student results OARS & Other ELA 13-14 data(Rose/Nichols)
DISCUSSION

7. ADMINISTRATION **10 minutes**
 - 7.1 Approval of Change in Advertising Budget to Include CNR Proposal approx. \$13,000
(Rose/McDaniels)
DISCUSSION/ACTION

8. GOVERNANCE **40 minutes**
 - 8.1 Facilities Committee Progress Report (Lindaman)
DISCUSSION
 - 8.2 Selection of Board Attorney – Jennifer McQuarrie (Griffin)
DISCUSSION/ACTION
 - 8.3 New Policy: Role of the Board Chair (Clark)
DISCUSSION/ACTION
 - 8.4 Discussion of “Charter School Board University - An Introduction to Effective School Governance” by Brian L. Carpenter, Ph.D. - Section 4 The Board Action **Assignment for December Board Meeting** – Section 5 Board-CEO Relationship pages 127-148 (Rose)
DISCUSSION
 - 8.5 Board Member Selection – Interview; Appoint
DISCUSSION/ACTION

9. FUTURE CHARTER COUNCIL MEETING
 - 9.1 Date of next Regular Meeting – Tuesday, December 9th 2014
Teacher Evaluation and Compensation Committee - TBD
Facilities Committee - TBD

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

11. ADJOURNMENT