

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

Saturday, November 2nd, 2013

APPROVED MINUTES

OPEN SESSION - 8:30 AM

1. CALL MEETING TO ORDER

Chair called the meeting to order at 8:38 am.

2. ROLL CALL OF COUNCIL MEMBERS

	Present	Absent
Louthea Griffin	<u> x </u>	<u> </u>
Lyn Herrod	<u> </u>	<u> x </u>
Joc Clark	<u> </u>	<u> x </u>
Jeff Plotnick	<u> x </u>	<u> </u>
Dave Lunde	<u> x </u>	<u> </u>
Rebekah Casey	<u> x </u>	<u> </u>
Heather Halterbeck	<u> x </u>	<u> </u>

3. AGENDA MODIFICATIONS

None

4. AUDIENCE TO ADDRESS THE COUNCIL

No audience address

5. OPEN SESSION

Goal setting and community building exercises- Administration staff and Board members

The Board completed an interview activity and introduced each other to the group. This was followed by an overview of individual Myers-Briggs type results and exploration of the team dynamics established by the personality types that make up the team. Discussion of strengths and areas of awareness based on the constitution of the team followed. A team-awareness exercise was completed. Laurie then presented an overview of Waldorf methods and presented a Common Core and Waldorf curriculum alignment chart for Language Arts - this showed where the Waldorf curriculum was in and out of sync with the newly established Common Core standards by grade. The Board then moved into a discussion for setting goals over the next year. Five areas were determined as high priority: Improving board communication (to the Blue Oak community); improving board governance (including agenda control, aligning priorities, clear policies, and annual evaluations); creating a 5-year facilities plan; determining our long-term special education relationship with CUSD; and considering a homeschool study plan.

6. **COMMENTS FROM THE CHARTER COUNCIL - Agenda items for next meeting**
Establish Board committees to manage set goals
Schedule next date for follow up on work from 11/2/13

7. **ADJOURNMENT**
Chair adjourned the meeting at 3:11 pm.