

BLUE OAK CHARTER SCHOOL

450 W. East Avenue, Chico, CA 95926

Charter Council Regular Meeting and Closed Session Meeting

Wednesday, November 20, 2013

**APPROVED MINUTES**

**Open Session - 5:00pm**

1. CALL MEETING TO ORDER: Chair called the meeting to order at 5:05pm

2. INVOCATION: none given

3. ROLL CALL OF COUNCIL MEMBERS PRESENT:

Louthea Griffin	present
David Lunde	present
Jeff Plotnick	present
Lynn Herrod	present
Heather Halterbeck	present
Rebekah Casey	present

4. AGENDA MODIFICATIONS: none

5. AUDIENCE TO ADDRESS THE COUNCIL:

- Carol Brown - A parent in her 12<sup>th</sup> year at Blue Oak with three children, expressed she loves the equal footing of governance here and that the Waldorf philosophy models good problem solving process to achieve “our highest good.” Referred to the three legged stool and requested the board be open minded in their process.
- Damon Faddel - A parent in his 5<sup>th</sup> year at Blue Oak with three children and also the Parent Council Chair. He expressed concerns and states this is not the first time the school has been faced with these problems.
- Jessica Wright - A parent new to Blue Oak, but has been in Human Resources with credentials. She heard about the allegations last night and is here to remind everyone that we are a separate body, but that state and federal laws also need to be followed. She said she read the bylaws three times today and tells the board to trust the procedure.
- Teacher Susan - Wanted to express adjectives to describe her positive experience working with Summer over the last two years.
- Carol Brown (again) - Wants to state that she is fully in support of Summer as her work at the school.

- April (on Parent Council) - Wants to echo prior comments and add that Administrators should work to support their staff.
- Shelia Moss - A parent of Blue Oak for 7 years and an employee for 5 years. She would like to speak in support of Summer also.
- David Lunde - Addresses public that everyone has been heard and their comments are helpful.
- Summer O'Neill - Thanks the board and indicates they have her letter now (official complaint). She trusts the motives are good and wants what is best for everyone. She thanks everyone for their time and care.
- Louthea Griffin - Indicates there is a complaint policy available.
- Jessica (again) - Responds that she will leave some materials to aid in the process and would love to help assist in the procedure.
- Jeff Plotnick - Speaks to the qualifications of the board. Thanks for public for coming.

6. Chair closed the regular meeting at approximately 5:50pm.

**CLOSED SESSION**

1. Chair open the meeting at approximately 6:00pm.
2. Chair closed the meeting at 10:09pm. No public were present when the closed session ended.
3. Report out: no action was taken.

Chair adjourned the meeting at 10:10pm