

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

**Tuesday, August 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. (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.***

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**AGENDA**

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**OPEN SESSION – 6:00 PM**

1. OPENING

- 1.1 Call Meeting to Order
- 1.2 Invocation – Eric Berg
- 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

*There are a number of exceptions to the requirement that the public business is done in open session. The Legislature has articulated these exceptions because of public necessity for confidentiality or negotiations or because an open discussion would violate the privacy rights of an employee or pupil.*

3.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director - Pursuant to section 54957

4. RECONVENE OPEN SESSION

- 4.1 Report on action taken during closed session
- 4.2 Agenda Modifications
- 4.3 Reports from required stakeholders (must be approved prior to agenda posting)  
All School Meeting Tuesday, September 16<sup>th</sup>, 6PM

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 6/10/14 & 7/22/14 regular meeting

5.2 Review of Monthly Financial Statements – Balance Sheet, Income Statement, Cash Flow, Budget to Actual Report

5.3 Review of 2014-15 draft Parent Handbook

5.4 Approval of 2014-15 Employee Handbook

8. STUDENT ACHIEVEMENT

8.1 Special Education Meeting with Chico Unified (Nichols) DISCUSSION

9. BUSINESS/FISCAL

9.1 Enrollment Update (Rose) DISCUSSION

9.2 Facilities Update (Rose) DISCUSSION

10. GOVERNANCE

10.1 Policy Update- Charter Council Advisory Committees (see attached)- to define goals, membership and responsibilities. (Griffin/Rose)

DISCUSSION/ACTION

10.2 Discussion of “Charter School Board University - An Introduction to Effective School Governance” by Brian L. Carpenter, Ph.D. – Discussion for August Board Meeting read Introduction and first section “A New Kind of Accountability” Introduction, Chapter 1-How We Got Here, Chapter 2-Accountability Times Two: Part 1, Chapter 3-Accountability Times Two: Part 2, Chapter 4-Charter School Accountability. **Assignment for September Board Meeting** - section two “Board Development Basics” Pages 31-80 (Rose)

DISCUSSION/ACTION

11. FUTURE CHARTER COUNCIL MEETING

11.1 Date of next Regular Meeting – September 9<sup>th</sup>, 2014, 6:00 PM

11.2 Board retreat Saturday in September to team build, Brown Act training, governance, goal setting. Date set for September 27<sup>th</sup> 9AM-1PM

INFORMATION

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

13. ADJOURNMENT