

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

**Tuesday, September 4th, 2012**

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 5:00 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. CALL MEETING TO ORDER
2. INVOCATION- Jeff
3. ROLL CALL OF COUNCIL MEMBERS
4. AGENDA MODIFICATIONS
5. 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 *four* minutes for their presentation.
6. REPORTS
  - 6.1 Administrative INFO
  - 6.2 Parent Council Report INFO
  - 6.3 Teacher Report INFO
  - 6.4 Committee Reports INFO
    - Charter Review
    - Finance
7. CONSENT AGENDA
  - 7.1 Approval of BOCC July 10, August 21 and 30th minutes DISCUSSION/ACTION
  - 7.2 Removal of Signatures from bank accounts-former chair DISCUSSION/ACTION
8. UNFINISHED BUSINESS
  - 8.1 2012-2013 Math Program INFORMATION
  - 8.2 2012-2013 Reading Program INFORMATION
  - 8.3 Title I Parent Advisory Committee INFO/DISCUSSION
9. NEW BUSINESS
  - 9.1 Election of new charter council officers DISCUSSION/ACTION
  - 9.2 Field Trip Approval- Rebecca Ginney DISCUSSION/ACTION

- 9.3    Approval of adding signatures to bank account- chair                      DISCUSSION/ACTION 9.4
- Open board seat – open application process for appointment                      DISCUSSION/ACTION
- 9.5    Creation of Community Coordinator position                      DISCUSSION/ACTION
- 9.6    2012/2013 reporting calendar                      DISCUSSION/ACTION
- 9.7    Approval of 2011-2012 unaudited actuals                      DISCUSSION/ACTION
- 9.8    Administrative review process                      DISCUSSION/ACTION
  
- 10.    FUTURE CHARTER COUNCIL MEETING
- 10.1    Date of Next Meeting October 2<sup>nd</sup>, 6:00pm                      INFORMATION
  
- 11.    COMMENTS FROM THE CHARTER COUNCIL
  
- 12.    ADJOURNMENT