

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

Tuesday, September 8th, 2015 – 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.

AGENDA

OPEN SESSION – 6:00 PM

1. OPENING

1.1 Call Meeting to Order

1.2 Invocation

1.3 School Vision & Mission Statement

Vision - To be a model for successful education of the whole child.

Mission - To nurture and deepen each child's academic and creative capacities using methods inspired by Waldorf education in a public school setting.

1.4 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. OPEN SESSION

3.1 Agenda Modifications

3.2 Appointment of Community Board Member

3.3 Employee Discipline, Dismissal, Release – Open session upon request of employee of whom the complaint was made

3.4 Reports from required stakeholders (must be approved prior to agenda posting) – Faculty

3.5 Important Dates - All School Meeting Tuesday, September 15th, 6PM

Brown Act Training Saturday, September 19th 9AM-2PM (with lunch)

Harvest Festival Friday, September 25th 4PM-7PM

4. 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.

- 4.1 Approval of minutes from 8/18/15 meeting
- 4.2 Review of Monthly Financial Statements – Balance Sheet, Income Statement, Cash Flow, Budget to Actual Report
- 4.3 Review of Unaudited Actuals

5. STUDENT ACHIEVEMENT

- 5.1 Student assessment calendar (Nichols) DISCUSSION
- 5.2 Report calendar from faculty regarding special programs (Carr/Madera) DISCUSSION

6. BUSINESS/FISCAL

- 6.1 Approval of pay-out for unused sick days for staff at 50% cash value for whole unused sick days, fractional days will not be counted (Rose) DISCUSSION/ACTION
- 6.2 Fiscal calendar for Finance Committee and BOCC (Rose) DISCUSSION
- 6.3 Approval of new signatories on new bank account with Golden Valley Bank, to include Executive Director, Chair and Co-Chair (Rose) ACTION

7. GOVERNANCE

- 7.1 Create Committee for policy regarding review for Executive Director (Casey/Clark) DISCUSSION/ACTION

7.2 Discussion of “Charter School Board University - An Introduction to Effective School Governance” by Brian L. Carpenter, Ph.D. - section two Pages 31-80 Discussion for September Board Meeting read section two “Board Development Basics” **Assignment for October Board Meeting** Section 3 Top Priorities for Boards pages 81-108 (Rose)

DISCUSSION/ACTION

8. FUTURE CHARTER COUNCIL MEETING

- 8.1 Date of next Regular Meeting – October 13th, 2014, 6:00 PM
- 8.2 Board retreat Saturday in September to team build, Brown Act training, governance, goal setting. Date set for September 19th 9AM-2PM

INFORMATION

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

10. ADJOURNMENT