

BLUE OAK CHARTER SCHOOL
450 W. East Ave., Chico, CA 95926
Charter Council
REGULAR MEETING
Community Room

Monday, September 18, 2017 – 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 Ext. 2006 between the hours of 8:00 a.m. and 4:00 p.m. Monday through Friday (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 PM

1. OPENING - 5 Minutes

- 1.1. Call Meeting to Order
- 1.2. Invocation – “This is our school, May peace dwell here, May the rooms be full of contentment. May love abide here, Love of one another, Love of our school, Love of life itself. us remember that as many hands build a house, So many hearts make a school.”
- 1.3. Roll Call of Council Members
- 1.4. Agenda Modifications

2. AUDIENCE TO ADDRESS THE COUNCIL - 10 Minutes

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. CONSENT AGENDA - 10 Minutes

- 3.1. Approval of Minutes: August 24, 2017
- 3.2. Check Register Detail
- 3.3. Approval of New Employees
 - 3.3.1. Summer O’Neill Parent/Community Liaison

- 3.3.2. Nicole Williams/Attendance Clerk
- 3.3.1. Frank Mercurio/Substitute Yard Duty

4. ADMINISTRATION - 15 Minutes

- 4.1. Executive Director’s Report S. Domenighini
- 4.2. Finance and Business Office Report Linda Hovey
 - 4.2.1. Balance Sheet Detail
 - 4.2.2. Year to Date Actual to Budget Summary
- 4.3. Health Insurance Linda Hovey
- 4.4. Factoring Additional Accounts Receivables Linda Hovey

5. STUDENT ACHIEVEMENT - 15 Minutes

- 5.1. Review State Testing Results CAASPP Chairun Combs

6. GOVERNANCE - 20 Minutes

- 6.1. Committee Reports
 - 6.1.1. Charter Review Tighe O’Neill
 - 6.1.2. Finance Nena Anguiano
 - 6.1.3. Facilities Eric Berg
 - 6.1.4. Measure K S. Domenighini
 - 6.1.5. Middle School Jenny Ellingson
- 6.2. Parent Council Report Greg Wood
 - 6.2.1. Fundraising - Annual Giving Campaign S. Domenighini
- 6.3. BOCC Meeting Calendar potential revision. S. Domenighini
 - 6.3.1. Third Monday’s Which Fall on a Holiday or School Break
November 2017, January, February, and March 2018

7. 7TH GRADE COMBINATION - 15 Minutes

- 7.1. Combine Two 7th Grade Classes S. Domenighini

8. HOME SCHOOL IMPLEMENTATION /TECH SUPPORT PLAN - 10 Minutes

- 8.1. Home Study Implementation S. Domenighini
 - Moving Jake Carr to Tech. / Home School Position
 - Move Kari Madera to 3rd Grade

9. COMMENTS BY MEMBERS OF THE COUNCIL

- 9.1 Meeting Summary Tighe O’Neill

10. ADJOURNMENT