

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

**Tuesday, May 10, 2016 – 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. Monday-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 – 6:00 PM**

1. OPENING

1.1 Call Meeting to Order

1.2 Invocation – School Vision-*To be a model for successful education of the whole child.*

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

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

**45 minutes**

*All closed session items must report out the motion, second, and roll call vote of each item individually. If no action was taken, the report out will state "no action taken"*

- *3.1 Conference with Labor Negotiators Pursuant to section 54957.6*
- *3.2 Conference with Legal Counsel - Pursuant to section 54956.9*

4. OPEN SESSION

4.1 Report Out of Closed Session Items

4.2 Agenda Modifications

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 4/12/16 meeting

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

5.3 Approval of overnight field trips

6. STUDENT ACHIEVEMENT **20 minutes**

6.1 Teacher Presentation – TBD

6.2 Faculty Chairs – update to board

DISCUSSION

7. ADMINISTRATION **10 minutes**

7.1 Review of 2016-2017 LCAP Plan (Rose)

DISCUSSION/ACTION

7.2 Finance Committee – recommendations for Line Item 2310 and 5800, Business Services (Johnson/Rose)

DISCUSSION

8. GOVERNANCE **30 minutes**

8.1 Parent Council Report (parent council rep)

DISCUSSION

8.2 Nepotism Policy – establish policy and include in Employee handbook (Casey)

DISCUSSION

8.3 Selection and approving a project manager Liese Olukoya for facilities assessment, including cost and availability. (Lindaman)

DISCUSSION/ACTION

8.4 Advisory Committee Amendments to include roll over of existing committee members (Casey)

DISCUSSION/ACTION

8.5 Election Committee Update (Casey/O’Neill)

DISCUSSION/ACTION

8.6 Discussion of “Charter School Board University - An Introduction to Effective School Governance” by Brian L. Carpenter, Ph.D. - **Section 5 The Board –CEO Relationship** pages 127-148 (Rose)

9. FUTURE CHARTER COUNCIL MEETING

May 10<sup>th</sup>, 2016

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

11. ADJOURNMENT