

BLUE OAK CHARTER SCHOOL
450 W. East Avenue, Chico, CA 95926
Charter Council Closed Session Meeting
Tuesday, January 7, 2014

UNAPPROVED MINUTES

Open Session – 6:00 p.m.

1. CALL MEETING TO ORDER: Chair called the meeting to order at 6:10 p.m.
2. ROLL CALL OF COUNCIL MEMBERS PRESENT:

Lynn Herrod	present
Dave Lunde	present
Jeff Plotnick	present
Heather Halterbeck	present
Louthea Griffin	present
Rebekah Casey	present
Joc Clark	absent
3. AGENDA MODIFICATIONS: none
4. AUDIENCE TO ADDRESS THE COUNCIL: none
5. Chair closed the regular meeting at 6:12 p.m.

CLOSED SESSION: CA Code 54957

1. Chair opened the meeting at approximately 6:12 p.m.
2. Chair closed the meeting at 9:27 p.m. No public were present when the closed session ended.
3. Report out: no action was taken.

Minutes taken by: _____

Louthea Griffin, BOCC

