

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

**Tuesday, October 13th, 2015 - 5:55 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.***

**UNAPPROVED MINUTES**

---

**OPEN SESSION - 6:00 PM**

**1. OPENING**

**1.1 Call Meeting to Order**

Meeting called to order at 5:58pm. Present: Susan Johnson, Lloyd Dowell, Pamela Boger, Brian Lindaman, Jonathon Clark, and Rebekah Casey.

**1.2 Approval of overnight field trip -Chew 5<sup>th</sup> grade, Jug Handle Oct 27-29**

Motion from Pamela Boger and 2<sup>nd</sup> from Jonathon Clark. Motion passes unanimously.

	YES	NO
Lloyd Dowell	x	
Pamela Boger	x	
Brian Lindaman	x	
Rebekah Casey	x	
Susan Johnson	x	
Jonathon Clark	x	

2. ADJOURN

Special Meeting adjourned at 6:02pm.