

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

Tuesday, November 10th, 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. 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 & 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.

1.3 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**

3.1 *Conference with Labor Negotiator (Susan Johnson & Nathan Rose) Pursuant to section 54957*

4. **OPEN SESSION**

4.1 **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 10/13 meeting & 10/13 Special Meeting
- 5.2 Review of Monthly Financial Statements - Balance Sheet, Income Statement, Cash Flow, Budget to Actual Report

- 6. STUDENT ACHIEVEMENT **30 minutes**
 - 6.1 Student Achievement - Teacher Calendar DISCUSSION
 - 6.2 Teacher Data Presentation & Update DISCUSSION

- 7. ADMINISTRATION **10 minutes**
 - 7.1 Audit Update - No findings, actual audit report comes in December DISCUSSION/ACTION
 - 7.2 Finance Committee update & Timing (See Section 11 Fiscal Policies) DISCUSSION/ACTION

- 8. GOVERNANCE **30 minutes**
 - 8.1 Parent Council Membership and report (parent council) DISCUSSION
 - 8.2 Facilities Committee Goals & Objectives (Brian) DISCUSSION/ACTION
 - 8.3 Advisory Committee Policy- Brown Act Compliance Responsibility (Rebekah) DISCUSSION
 - 8.4 Admin Design Committee- Restate purpose & timeline (Pamela) DISCUSSION
 - 8.5 Executive Review Committee- Restate purpose & timeline (Joc) DISCUSSION
 - 8.6 Discussion of “Charter School Board University - An Introduction to Effective School Governance” by Brian L. Carpenter, Ph.D. - section 4 Pages 109-126 Chapter 16- When a Board Member Doesn’t Play by the Rules Chapter 17- Meaningful Board Evaluation Chapter 18-Strategic Planning for Charter Schools **Assignment for December Board Meeting** Section 5 Board-CEO Relation pages 109-126 (Rose)

- 9. FUTURE CHARTER COUNCIL MEETING
December 8th, 2015 6PM

- 10. COMMENTS FROM THE CHARTER COUNCIL - Agenda items for next meeting
Interim Budget Proposal with 1st interim report
Audit Results

- 11. ADJOURNMENT