

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

Tuesday, February 19th, 2013

APPROVED MINUTES

OPEN SESSION - 6:00 PM

1. CALL MEETING TO ORDER

Chair called the meeting to order at 7:00pm

2. INVOCATION

3. ROLL CALL OF COUNCIL MEMBERS

	Present	Absent
Tighe O'Neill	_____	___x___ (recused)
Heather Altfeld	___x___	_____
Louthea Griffin	___x___	_____
Lyn Herrod	___x___	_____
Claire Hutkens Seda	_____	___x___
Jeff Plotnick	___x___	_____
Eric Berg	_____	___x___ (recused)

4. AGENDA MODIFICATIONS

No modifications.

5. AUDIENCE TO ADDRESS THE COUNCIL

No audience address.

6. CLOSED SESSION

6.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION title: Executive Director

REPORT OUT ACTION IN CLOSED SESSION

Performance evaluation completed

7. FUTURE CHARTER COUNCIL MEETING

Tuesday, March 5th, 2013

8. COMMENTS FROM THE CHARTER COUNCIL - Agenda items for next meeting

9. ADJOURNMENT

Vice chair adjourned the meeting at 8:26pm