

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

Tuesday, March 5th, 2013

UNAPPROVED MINUTES

OPEN SESSION - 6:00 PM

1. **CALL MEETING TO ORDER**

Chair called the meeting to order at 6:08pm

2. **INVOCATION**

3. **ROLL CALL OF COUNCIL MEMBERS**

	Present	Absent
Tighe O'Neill	<u> x </u>	<u> </u>
Heather Altfeld	<u> x (6:17pm) </u>	<u> </u>
Louthea Griffin	<u> x </u>	<u> </u>
Lyn Herrod	<u> x </u>	<u> </u>
Claire Hutkens Seda	<u> x </u>	<u> </u>
Jeff Plotnick	<u> x </u>	<u> </u>
Eric Berg	<u> x (6:44pm) </u>	<u> </u>

4. **AGENDA MODIFICATIONS**

Nathan would like to move item 8.1 before 'Reports'
Louthea requested a 30-minute time limit on item 8.1.

5. **AUDIENCE TO ADDRESS THE COUNCIL**

No audience address - teachers have requested input opportunity during teacher training discussion.

6. **REPORTS**

6.1 Administrative -

Budget update: According to CSMC we have met 6 of 8 measures for 'healthy finances'. We are considered by them to be financially healthy. Nathan briefly discussed the Governor's proposed increases in funding for free/reduced population - a potential increase in our annual disbursement.

School Safety Training: Nathan attended a week-long school safety training that covered emergency response procedures for schools.

Survey of Free and Reduced Lunch Population regarding meals on non-instructional days: Catherine is currently determining if qualifying families are interested in service on non-instructional days.

6.2 Parent Council Report - Nothing time sensitive to report

6.3 Teacher Report - Ally distributed 3rd grade main lesson books for review

6.4 Committee Reports

- Finance
Laurie will distribute minutes. Budget proposal is in process.
- Calendar Committee
Calendar is in process - final calendar is contingent on which teacher training program is selected.

7. CONSENT AGENDA

- 7.1 Approval of February Regular meeting minutes
- 7.2 Approval of Overnight Field Trip to Truckee & Donner Party Museum-B.Lee 4th grade

Heather moved to approve the consent agenda. Lyn seconded.
Roll call vote:

	Aye	Nay
Tighe O’Neill	<u> x </u>	_____
Heather Altfeld	<u> x </u>	_____
Louthea Griffin	<u> x </u>	_____
Lyn Herrod	<u> x </u>	_____
Claire Hutkens Seda	<u> x </u>	_____
Jeff Plotnick	<u> x </u>	_____
Eric Berg	<u> x </u>	_____

Motion carried.

8. UNFINISHED BUSINESS

- 8.1 Teacher Training solutions - More details Public School Hybrid vs. Community Learning Center
RSC representatives Liz & Laura presented overview of available teacher training - comparative CLC vs. Hybrid program. Q & A followed.
Faculty shared perceived benefits and concerns.

Heather moved to approve moving forward on pursuing an MOU for the Hybrid program. Claire seconded.

Ayes 7 Nays 0 Abstained 0 – *motion carried*

8.2 Salary Stipend vs. Training budget

Offering the stipend is seen as a method for having the teachers put something at stake in participating. Concerns expressed about how teachers will participate over the summer - housing/food/childcare. An application process was discussed in the event that the school is limited in the number of teachers it can fully fund. Timing of distributing the stipend to align with tuition due dates at Steiner was discussed.

Louthea moved that teachers, alone or in concert with Board members, develop an application for the hybrid program for teachers who want to participate this summer. No second.

Nathan directed to conduct interviews with teachers regarding needs and report data to Board anonymously.

Item tabled for April meeting.

8.3 Independent Study/Homeschool Options

Item tabled

8.4 Admissions Policy

Item tabled

9. NEW BUSINESS

9.1 Approval of Nathan Certifying Budgetary Reporting Prior to Board Meeting in April: Some reports due to the County on the 8th, however do not complete reporting cycle till the end of March. Complete report will be approved at the Regular April Meeting .

Heather moves to approve Nathan certifying CALPADS report prior to regularly scheduled Board meeting pending review by Finance Committee. Lyn seconded.

Ayes 6 Nays 1 Abstained 0 – *motion carried*

10. FUTURE CHARTER COUNCIL MEETING

10.1 Date of Next Meeting April 9th, 2013, 6:00pm

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

- Board to discuss & determine expectations of school for teachers to complete training & certification - Administration to provide proposal to Board about timing and practice of fulfillment.
- Review conflict resolution policy.
- Homeschool/Independent Study.

12. ADJOURNMENT

Chair adjourned meeting at 8:35pm