

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

Tuesday, March 5th, 2013

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 5:00 p.m. (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. CALL MEETING TO ORDER
2. INVOCATION
3. ROLL CALL OF COUNCIL MEMBERS
4. AGENDA MODIFICATIONS
5. 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 *four* minutes for their presentation.
6. REPORTS
 - 6.1 Administrative - INFO
Budget update
School Safety Training
Survey of Free and Reduced Lunch Population regarding meals on non-instructional days
 - 6.2 Parent Council Report - INFO
 - 6.3 Teacher Report - INFO
 - 6.4 Committee Reports
 - Finance
 - Calendar Committee INFO

7. CONSENT AGENDA ACTION

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.

7.1 Approval of February Regular meeting minutes

7.2 Approval of Overnight Field Trip to Truckee & Donner Party Museum-B.Lee 4th grade

8. UNFINISHED BUSINESS

8.1 Teacher Training solutions- More details Public School Hybrid vs. Community Learning Center DISCUSSION

8.2 Salary Stipend vs. Training budget DISCUSSION/ACTION

8.3 Independent Study/Homeschool Options DISCUSSION

8.4 Admissions Policy DISCUSSION

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 ACTION

10. FUTURE CHARTER COUNCIL MEETING

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

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

12. ADJOURNMENT