

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

Tuesday, May 28th, 2013

APPROVED MINUTES

OPEN SESSION - 6:00 PM

1. CALL MEETING TO ORDER

Chair called the meeting to order at 6:05 pm

2. INVOCATION

3. ROLL CALL OF COUNCIL MEMBERS

	Present	Absent
Tighe O'Neill	<u> x </u>	<u> </u>
Heather Altfeld	<u> </u>	<u> x </u>
Louthea Griffin	<u> x </u>	<u> </u>
Lyn Herrod	<u> x </u>	<u> </u>
Claire Hutkens Seda	<u> x (6:07pm)</u>	<u> </u>
Jeff Plotnick	<u> x </u>	<u> </u>
Eric Berg	<u> x (6:09pm)</u>	<u> </u>

4. AGENDA MODIFICATIONS

None

5. AUDIENCE TO ADDRESS THE COUNCIL

No address

6. New Business

1. MOU Steiner

Jeff moved to approve the Steiner College MOU. Lyn seconded.

Ayes 5 Nays 0 Abstained 0 – *motion carried*

2. Budget Approval 2013-14

Nathan reviewed the budget and discussed the use of reserves for teacher training in year 2013-14 and the return of reserves in the following year based on enrollment & ADA.

Louthea moved to approve the 2013-14 budget as presented. Jeff seconded.

Ayes 5 Nays 0 Abstained 1 – *motion carried*

Eric Berg excused himself from the meeting (6:22pm)

3. EPA Prop 30 required resolutions

Jeff moved to approve required resolutions for EPA Prop 30. Lyn seconded.

	Aye	Nay
Tighe O'Neill	<u> x </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>

Ayes 5 Nays 0 Abstained 0 – *motion carried*

4. CSMC (back office services) Annual Agreement

Jeff moved to approve the CSMS Annual Agreement. Louthea seconded.

Ayes 5 Nays 0 Abstained 0 – *motion carried*

5. Rev Foods (lunch program) Annual Agreement

Jeff moved to approve the Revolution Foods Annual Agreement. Claire seconded.

Ayes 5 Nays 0 Abstained 0 – *motion carried*

6.6 Preview of the Chico MOU

Nathan discussed the MOU and his conversation with attorney regarding adjustments we will be requesting. Requested questions and input from Board.

7. **CLOSED SESSION**

7.1 **CONFERENCE CALL WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to sub-division 3(A) of section 54956.9
(7pm call with attorney)

Chair moved meeting into closed session at 6:29pm

Return from closed session at 7:03pm

Report out from Closed Session - No report out of closed session.

8. **FUTURE CHARTER COUNCIL MEETING**

8.1 Date of Next Meeting JUNE 11, 2013, 6:00pm

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

None

10. **ADJOURNMENT**

Chair adjourned the meeting at 7:09 pm