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

Tuesday, July 22nd, 2014 – 5 PM

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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 - 5:00 PM

- CALL MEETING TO ORDER
- 2. INVOCATION Eric Berg
- ROLL CALL OF COUNCIL MEMBERS
- 4. 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.

- AGENDA MODIFICATIONS
- REPORTS

6.1 Administration- Facilities update, Auditors Letter to the Board

INFORMATION

- 7. CONSENT AGENDA
 - 7.1 Approval of minutes from 6/10/14 regular meeting
- 8. STUDENT ACHIEVEMENT 8.1 N/A
- BUSINESS/FISCAL
 9.1 N/A
- 10. GOVERANANCE

10.1 Policy Update- Charter Council Advisory Committees (see attached)- to define goals, membership and responsibilities. (Griffin/Rose)

DISCUSSION/ACTION

10.2 Implementation of "Charter School Board University- An Introduction to Effective School Governance" by Brian L. Carpenter, Ph.d. – Assignment for August Board Meeting read Introduction and first section "A New Kind of Accountability" Pages i-30. (Berg/Rose)

DISCUSSION/ACTION

- 11. FUTURE CHARTER COUNCIL MEETING
- 11.1 Date of next Regular Meeting August 12th, 2014, 6:00 PM
- 11.2 Board retreat Saturday in August to team build, Brown Act training, governance, goal setting. Possible dates August 9th, 16th, or 23rd, September 20th and 27th (See Doodle responses)

INFORMATION

- 12. COMMENTS FROM THE CHARTER COUNCIL Agenda items for next meeting
- 13. ADJOURNMENT