

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

Tuesday, July 22nd, 2014 – 5 PM

APPROVED MINUTES

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OPEN SESSION – 5:00 PM

1. CALL MEETING TO ORDER –

Chair called the meeting to order at 5:05pm

2. INVOCATION

3. ROLL CALL OF COUNCIL MEMBERS

	Present	Absent
Eric Berg	<u>  x  </u>	<u>      </u>
Louthea Griffin	<u>  x  </u>	<u>      </u>
Lyn Harrod	<u>  x  </u>	<u>      </u>
Lloyd Dowell	<u>  x  </u>	<u>      </u>
Pamela Boeger	<u>  x  </u>	<u>      </u>
Jonathan 'Joc' Clark	<u>      </u>	<u>  x  </u>
Brian Lindeman	(6:09pm)	<u>      </u>

4. AUDIENCE TO ADDRESS THE COUNCIL

*No audience address – discussion about past practices and future intentions for this agenda item.*

5. AGENDA MODIFICATIONS

*No modifications requested*

6. REPORTS

6.1 Administration- Facilities update, Auditors Letter to the Board

Nathan discussed City of Chico review of plans submitted for building permits to complete next summer build out. Board requested agendaizing Facility Committee report for the September meeting. Board directed Nathan to address the community at September all-school meeting with survey and perhaps schedule town hall meeting in October. The school needs 1) plan for one year from today and 2) what is needed five years from now (at lease expiration).

7. CONSENT AGENDA

7.1 Approval of minutes from 6/10/14 regular meeting

*Tabled until August meeting*

8. STUDENT ACHIEVEMENT

8.1 No report – Discussion about how BOCC will receive information regarding this topic. Nathan will request a report calendar from Shannon and Stephanie for relaying student achievement information to the Board. Eric discussed needs of students who require special attention – both intervention and advanced; directed Nathan to report on what needs

improvement in SPED. Louthea noted that there is input from a meeting with Dave Scott about adjustments/improvements in program execution for both Blue Oak and CUSD. Louthea requested a report on what the reading program will be for this year.

9. BUSINESS/FISCAL

9.1 Nathan will forwarding a financial reports to the Board; training will be provided at the scheduled Board retreat. Eric requested that Nathan investigate professional fundraiser position. Regarding our enrollment, Eric requested last year's data. A discussion of trends followed.

10. GOVERNANCE

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

Louthea discussed the background of this policy draft for BOCC Advisory Committee regulations. Policy was reviewed and recommendations were discussed. Edits will be incorporated, Policy will be redistributed for review and placed on August agenda for ratification.

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)*

Nathan discussed the manual and the opportunity for shared vocabulary and understanding of roles and responsibilities. Between now and next meeting, Board to read first section of manual for discussion that will be agendized for the next meeting.

11. FUTURE CHARTER COUNCIL MEETING

11.1 Date of next Regular Meeting – August 12th, 2014, 6:00 PM – **Change to the 19<sup>th</sup> @ 6pm**

11.2 Board retreat Saturday in August to team build, Brown Act training, governance, goal setting. Possible dates August 9th, 16th, or 23<sup>rd</sup>, September 20<sup>th</sup> and 27<sup>th</sup> (See Doodle responses)

12. COMMENTS FROM THE CHARTER COUNCIL – Agenda items for next meeting

- Policy for selecting education programs and establishing time requirements for evaluation.
- Report on enrollment (historical trends & current standing)
- Facility Committee status and information (September)
- Student Achievement reporting update
- Reading Program information
- Review edited policy regarding BOCC Advisory Committees
- Discussion of first section in Carpenter's Charter School University manual – "A New Kind of Accountability"
- Executive Director review (closed session)

13. ADJOURNMENT

Chair adjourned the meeting at 9:05pm