

BLUE OAK CHARTER SCHOOL
450 W. East Ave., Chico, CA 95926
Charter Council
REGULAR MEETING

Tuesday, August 18th, 2015 – 6 PM

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 4:00 p.m. Monday-Friday(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. OPENING

1.1 Call Meeting to Order

1.2 Invocation – School Vision & Mission Statement

Vision - To be a model for successful education of the whole child.

Mission - To nurture and deepen each child’s academic and creative capacities using methods inspired by Waldorf education in a public school setting.

1.3 Roll Call of Council Members

2. 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.

3. CLOSED SESSION : Governance

3.2 *Employee Evaluation- Executive Director- Pursuant to section 54957*

10 minutes

4. OPEN SESSION – 6:20 (approximate time)

4.1 Report out of Closed Session

4.2 Agenda Modifications

5. CONSENT AGENDA

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.

5.1 Approval of minutes from 6/9/15 & 7/14/15 Meeting

5.2 Review of Monthly Financial Statements – Balance Sheet, Income Statement, Cash Flow, Budget to Actual Report

6. STUDENT ACHIEVEMENT **10 minutes**
6.1 Remove the enrollment cap on G.Chew’s class, return to original 28

7. ADMINISTRATION **10 minutes**
7.1 Create Finance Committee – elect 1 board member, communicate to parent council, faculty and staff need for participants, Executive Director will be Admin representative

8. GOVERNANCE **30 minutes**
8.1 Approve Volunteer Code of Conduct (Casey/Rose)
Discussion/Action

8.2 Adopt Board Complaint Policy (Casey/Lindaman)
Discussion/Action

8.3 Board Governance workshop set date for Brown Act and goals setting (Rose)
Discussion/Action

8.4 Intro & Section 1 A new Kind of Accountability pages i-xii & 1-30 “Charter School Board University - An Introduction to Effective School Governance” by Brian L. Carpenter, Ph.D. -
Assignment for September Board Meeting – Section 2 p.31-80

DISCUSSION

9. FUTURE CHARTER COUNCIL MEETING
9.1 Date of next Regular Meeting – Tuesday, September 8th 2015

10. COMMENTS FROM THE CHARTER COUNCIL – Charter Council table at Enrollment Days, Agenda items for next meeting

11. ADJOURNMENT