

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

Thursday, August 30th, 2012

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. Per CA Code 54954.3(a) the public must be given an opportunity to comment on all special meeting agenda items before or during consideration of that item.

The Blue Oak Charter Council reserves the right to take action on any item on the agenda.

APPROVED MINUTES (approved 9/4/12)

OPEN SESSION – 3:00 p.m.

1. CALL MEETING TO ORDER
Chair called the meeting to order at 3:08pm
2. INVOCATION
None stated
3. ROLL CALL OF COUNCIL MEMBERS

	Present	Absent
Tighe O’Neill	<u> x </u>	<u> </u>
Heather Altfeld	<u> x </u> (3:17pm)	<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>

4. AUDIENCE TO ADDRESS THE COUNCIL
No comment

5. UNFISHED BUSINESS
 - 5.1. Approval of Charter Petition to be Submitted to Chico Unified School District

Nathan presented options available for petition based on timing of presentation. Delaying renewal petition will cost our ability to appeal to State Board of Education. Recent actions by State BOE & attorney indicate that sitting Board is unlikely to hear an appeal. Recommends submitting 11/9/12 to have a decision from CUSD by January meeting.

Discussion of most beneficial combination of timing and our ability to present the most accurate & compelling data – waiting for the official State API. District & attorney recommend strongly against rushing petition with estimated data.

Recently released comparable data was reviewed. Jeff highlighted 820 plan, its success and commended faculty for the strong implementation of Everyday Math resulting in an increase in percent proficient & advanced across the grades even while missing the manipulatives for the program during the first half of the school year.

Jeff discussed shift in school’s culture – without abandoning Waldorf methodology, teachers are striving to fulfill mandated measures. Heather highlighted the unprecedented cohesion of faculty following the summer training and balanced administration. Tighe emphasized the message that while we are happy with the jump in API & the percent proficient/advanced increases, we intend to continue to striving.

Charter Review Committee will need to reconvene to complete petition including data, attachments and at least one material revision presented by Heather – in enrollment/admission process.

ACTION ITEM: Nathan will pull attachments together for 9/4/12 Board Meeting.

Heather moved to submit renewal petition to CUSD on 11/9/12. Jeff seconded motion.

Ayes 6 Nays 0 Abstained 0 – *motion unanimously passed*

6. FUTURE CHARTER COUNCIL MEETING

6.1. Date of Next Regular Meeting September 4th, 2012 6:00PM
Jeff Plotnick left the meeting at 4:25pm

7. ADJOURNMENT

Chair adjourned meeting at 4:52pm