

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

Special Meeting

Tuesday, September 10th, 2013

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.

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

AGENDA

OPEN SESSION - 6:00 PM

1. CALL MEETING TO ORDER
2. INVOCATION - Nathan
3. ROLL CALL OF COUNCIL MEMBERS
4. AGENDA MODIFICATIONS
5. 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 *four* minutes for their presentation.
6. REPORTS INFORMATION
 - 6.1 Teachers
 - 6.2 Parents
 - 6.3 Committees - Harvest Festival
 - 6.4 Principal- All School Meeting
 - 6.5 Executive Director- STAR Test Score Results, API, and Office Re-Organization
7. CONSENT AGENDA ACTION
All consent agenda items are considered to be routine by the Board of Trustees and will be enacted with one motion. There will be no separate discussion of items unless a Board member or citizen so requests, in which event the item(s) will be considered following approval of the Consent Agenda.

- 7.1 Approval of Meeting Minutes:
 - July 9th Regular Meeting
 - July 30th & August 13th Special Meetings
- 7.2 Public Employment: Reading Aides – 2, Yard Duty – 3

8. NEW BUSINESS

8.1 Approval of 2012-2013 Unaudited Actuals as presented by CSMC ACTION

8.2 Interview and appointment and/or authority to issue
Special Election of candidates for Open Charter Council Seats 2 ACTION/
DISCUSSION

8.3 Board Retreat - Set Date Time, Agenda Topics
& Training, costs, location, etc. ACTION/
DISCUSSION

9. FUTURE CHARTER COUNCIL MEETING

9.1 Date of Next Regular Meeting - October 8th, 2013, 6:00pm
INFORMATION

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

11. ADJOURNMENT