

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

Tuesday, September 10, 2013

APPROVED MINUTES

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OPEN SESSION - 8:00 PM

1. CALL MEETING TO ORDER

Chair called the meeting to order at 7:29pm

2. ROLL CALL OF COUNCIL MEMBERS

	Present	Absent
Jeff Plotnick	<u>  x  </u>	<u>      </u>
Louthea Griffin	<u>  x  </u>	<u>      </u>
Lyn Herrod	<u>  x  </u>	<u>      </u>
Joc Clark	<u>  x  </u>	<u>      </u>
David Lunde	<u>  x  </u>	<u>      </u>

3. AUDIENCE TO ADDRESS THE COUNCIL

No audience address.

4. BUSINESS -

5<sup>th</sup> grade overnight field trip to Jug Handle October 2 - 4

Dave motioned to approve the Jug Handle field trip. Joc seconded.

Ayes   5   Nays   0   Abstained   0   – *motion carried unanimously*

5. ADJOURNMENT

Chair adjourned the meeting at 7:32pm