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

Thursday, September 17th, 2015 – 6 PM

<u>Notice</u>: 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. (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

- 1.1. OPENING
 - 1.1 Call Meeting to Order
 - 1.2 Invocation
 - 1.3 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.

1.4 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. OPEN SESSION

3.1 Employee Discipline, Dismissal, Release – Open session upon request of employee of whom the complaint was made

4. CLOSED SESSION

4.1 Employee Discipline, Dismissal, Release

4.2 Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (2 cases)

5. OPEN SESSION

5.1 Report out of roll-call vote for all action taken during closed session

6.ADJOURNMENT