

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

**Tuesday, September 9th, 2014 – 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. (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**

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**OPEN SESSION – 6:00 PM**

1. OPENING

- 1.1 Call Meeting to Order
- 1.2 Invocation – Eric Berg
- 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

*There are a number of exceptions to the requirement that the public business is done in open session. The Legislature has articulated these exceptions because of public necessity for confidentiality or negotiations or because an open discussion would violate the privacy rights of an employee or pupil.*

3.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director - Pursuant to section 54957

4. RECONVENE OPEN SESSION

- 4.1 Report on action taken during closed session
- 4.2 Agenda Modifications
- 4.3 Reports from required stakeholders (must be approved prior to agenda posting)
  - All School Meeting Tuesday, September 16<sup>th</sup>, 6PM
  - Harvest Festival Friday, September 26<sup>th</sup> 4PM

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 8/19/14 meeting

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

5.3 Review of Unaudited Actuals

5.4 Approval Overnight field trips chew 4<sup>th</sup> grade Concow Maidu Village Sept 25<sup>th</sup>-26<sup>th</sup>, B.Lee 6<sup>th</sup> grade Lassen Park Oct 1-3, Madera 4<sup>th</sup> grade Concow Maidu Village Oct 2-3, King 5<sup>th</sup> grade Jug Handle Oct 20-22

8. STUDENT ACHIEVEMENT

8.1 Student Discipline Plan using Nurtured Heart Approach –Update to Board (Nichols)  
DISCUSSION

9. BUSINESS/FISCAL

9.1 Capital Campaign and fundraising for Blue Oak Charter School                      DISCUSSION/ACTION  
9.2 Recruitment & Retention Plan for 2014-15 School year                                      DISCUSSION

10. GOVERNANCE

10.1 Policy Update- Charter Council Advisory Committee creation for Teacher Evaluation (see attached)- to define goals, membership and responsibilities. (Griffin/Rose)  
DISCUSSION/ACTION

10.2 Discussion of “Charter School Board University - An Introduction to Effective School Governance” by Brian L. Carpenter, Ph.D. - section two Pages 31-80 Discussion for September Board Meeting read section two “Board Development Basics” Chapter 5-First Things First, Chapter 6- The Starting Line for Your Board, Chapter 7-Governing Versus Managing, Chapter 8-What Governing and Parenting Have in Common, Chapter 9-Two Questions People Always Ask About Boards, Chapter 10- Fiduciary Responsibility, Chapter 11-Policy Governance: Only Serious Boards Need Apply. **Assignment for October Board Meeting** Section 3 Top Priorities for Boards pages 81-108 (Rose)  
DISCUSSION/ACTION

11. FUTURE CHARTER COUNCIL MEETING

11.1 Date of next Regular Meeting – October 14th, 2014, 6:00 PM  
11.2 Board retreat Saturday in September to team build, Brown Act training, governance, goal setting. Date set for September 27<sup>th</sup> 9AM-1PM  
INFORMATION

12. COMMENTS FROM THE CHARTER COUNCIL – Agenda items for next meeting

13. ADJOURNMENT