

BLUE OAK CHARTER SCHOOL INC.
Annual Organizational Meeting of the Corporation
450 W. East Ave., Chico, CA 95926
Corporation Council
Special Meeting

Tuesday June 19, 2012 7:00PM

UNAPPROVED MEETING MINUTES

1. CALL MEETING TO ORDER

The Chair called the meeting to order at 8:55pm

2. ROLL CALL OF COUNCIL MEMBERS

Claire Hutkens Seda
Tighe O'Neill
Marc Kessler
Heather Altfeld
Lyn Herrod
Louthea Griffin

3. AUDIENCE TO ADDRESS THE COUNCIL

No address

4. NEW BUSINESS

4.1 Elect Charter Council chair

Tighe nominated Marc Kessler for Charter Council Chair, Heather seconded

Ayes 6 Nays 0 All in favor – *motion passed*

4.2 Elect Vice Charter Council Chair

Claire nominated Tighe O'Neill for Vice Charter Council Chair, Heather seconded

Ayes 6 Nays 0 All in favor – *motion passed*

4.3 Elect Parent Council Liaison

Marc described position for the benefit of new Board members. Noted that Parent Council meeting moving to 4th Tuesday of each month to avoid conflicts with Special Board Meetings.

Claire nominated Lyn Herrod for Parent Council Liaison, Heather seconded

Ayes 6 Nays 0 All in favor – *motion passed*

4.4 Elect Charter Council Liaison to Charter Authorizer

Claire nominated Jeff Plotnick for Charter Council Liaison to Charter Authorizer, Louthea seconded

Ayes 6 Nays 0 All in favor – *motion passed*

4.5 Elect Chief Financial Officer

Tighe nominated Nathan Rose for Corporate Chief Financial Officer

Clarity was requested regarding employees serving as officers – clarification provided from legal description of officer positions.

Lyn seconded

Ayes 6 Nays 0 All in favor – *motion passed*

4.6 Elect Corporate President

Tighe nominated Nathan Rose for Corporate President, Claire seconded

Ayes 6 Nays 0 All in favor – *motion passed*

4.7 Elect Corporate Vice President

Heather nominated Laurie Kopping for Corporate Vice President, Tighe seconded

Ayes 6 Nays 0 All in favor – *motion passed*

4.8 Elect Corporate Board Secretary

Heather nominated Cyd Orneallas for Corporate Board Secretary, Claire seconded

Ayes 6 Nays 0 All in favor – *motion passed*

4.9 Readopt in resolution form policy regarding BOCC Code of Ethics

Code of Ethics distributed & read by Corporation members.

We are readopting Board Policy #5 – Code of Ethics for Board Members as declared by each member stating their own names aloud:

Marc Kessler

Tighe O’Neill

Heather Altfeld

Claire Hutkens Seda

Lyn Harrod

Louthea Griffin

5. FUTURE CORPORATE COUNCIL MEETING

5.1. Next Regular Meeting to be held in June, 2013

6. COMMENTS FROM THE AUDIENCE

Nathan Rose addressed need for himself, and two new Board Members to complete Form 700.

7. COMMENTS FROM THE CHARTER COUNCIL

Marc informed Nathan that CUSD requires notification of new Board Members.

Discussion re: adding blueoak email accounts for each Board Member.

Brown Act training to be scheduled for new Board Members.

8. ADJOURNMENT

The Chair adjourned the meeting at 9:22pm