

Blue Oak Charter School
450 W. East Avenue, Chico, CA 95926
CHARTER COUNCIL
REGULAR MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/6996112789?pwd=Z3FLM0FpUHgwb2xMcZJoaENVZUNmZz09>

Meeting ID: 699 611 2789

Passcode: 503001

Tuesday, August 25, 2020 - 6 pm

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.

LCAP Goal Summary: Build the parent community, support success for all students, and prepare students for high school

Notice: Any person with a disability may request the 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. Monday through Friday (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 PM

1. OPENING - 5 Minutes

1.1. Call Meeting to Order

1.2. Roll Call of Council Members and Establish Quorum

1.3. Invocation - School Verse Read

"This is our school, May peace dwell here, May the rooms be full of contentment. May love abide here, Love of one another, Love of our school, Love of life itself. Let us remember that as many hands build a house, So many hearts build a school."

1.4. Agenda Modifications

1.5. Audience to Address the Council

This is an opportunity for members of the community to address the committee concerning items not on the agenda. Persons addressing the Committee will be allowed a maximum of three (3) minutes for their presentation. The chair may establish a maximum speaking time for any item.

Persons may not yield their time to another speaker (Gov. Code § 54954.3)

2. CONSENT AGENDA - 10 Minutes

2.1. Approve Minutes from July 21, 2020 and July 24, 2020

2.2. Charter Impact Monthly Report

Jim Weber, Charter Impact

2.2.1. Attendance and Enrollment

2.2.2. Cash Flow

- 2.2.3. Balance Sheet Detail
- 2.2.4. Warrants/Aged Payable
- 2.2.5. Point of Sale Transactions/Check Register
- 2.2.6. Actual to Budget Summary (*part of the Financial Forecast in the Charter Impact Report*)
- 2.3. Accept Employee Resignations
- 2.4. Approve Employment Offers of Employment
 - 2.4.1. Nick Games Teacher
 - 2.4.2. Katie Machek, 2nd Grade Teacher
- 2.5. Donations
- 2.6. 2020/21 budget updated for final state budget revised
- 2.7. Spring 2020 Consolidated Application for federal funding

3. GOVERNANCE - 15 minutes

- 3.1. Elect New Corporate Officers: Chair, Co-Chair, Clerk, President, and Secretary
- 3.2. Establish regular meetings for the 2020-2021 school year
- 3.3. Establish Retreat
 - 3.3.1. Training
 - 3.3.1.1. Brown Act
 - 3.3.1.2. Fiscal
 - 3.3.2. Strategic Plan Review
- 3.4. Finance Committee Chelsea Parker
- 3.5. Policy Review Susan Domenighini
- 3.5.1. Suicide Policy
- 3.6. Contracts
 - 3.6.1. COVID CLM 87789-Blue Oak Charter School-Ed Agreement-VL-072820
 - 3.6.2. Occupational Therapy
 - 3.6.3. Nurse
 - 3.6.4. Educationally Related Mental Health Services (EHRMS)
 - 3.6.5. School Psychologist
- 3.7. Unaudited Actuals Report for 2019/20
- 3.8. Education Protection Account final expenditures for 2019/20

4. FACULTY

- 4.1. Grade Level Report

5. ADMINISTRATION - 30 Minutes

- 5.1. Executive Director's Report Susan Domenighini
 - 5.1.1. Elementary School Waiver
 - 5.1.1.1. Butte County Public Health
 - 5.1.1.2. CDPH Reopening Framework
 - 5.1.1.3. Butte County Public Health Waiver
 - 5.1.2. Learning Continuity and Attendance Plan
 - 5.1.3. School Plan for Student Achievement

6. Closed Session

- 6.1. Public Employee Performance Evaluation (§ 54957) Title: Executive Director

7. NEXT MEETING - Tuesday, September 15, 2020

ADJOURNMENT