

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

**Join Zoom Meeting:**

<https://zoom.us/j/99715488751?pwd=dHlwY2eW9pbmZsWklMRFFrWEh0QT09>

**Meeting ID:** 997 1548 8751

**Pass:** c91ziZ

**Tuesday November 17th, 2020 - 6:00 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 - 6:00 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 October 20th, 2020
- 2.2. Charter Impact Monthly Report
  - 2.2.1. Attendance and Enrollment
  - 2.2.2. Cash Flow
  - 2.2.3. Balance Sheet Detail

Jim Weber, Charter

- 2.2.4. Warrants/Aged Payable
- 2.2.5. Point of Sale Transactions/Check Register
- 2.2.6. Actual to Budget Summary

**3. GOVERNANCE - 15 Minutes**

- 3.1. Finance Committee
- 3.2. Medical Insurance Premium Options
- 3.3. Policy Review
  - 3.3.1. COVID-19 Personnel Policy (2nd Reading)
- 3.4. Board Training Discussion
  - 3.4.1. Brown Act & Governance Training
- 3.5. Hybrid Reopening Model
  - 3.5.1. Special Classes (16+)
- 3.6. BCOE Memorandum of Understanding
- 3.7. Accept Offers of Employment
  - 3.7.1. Samantha Huefner, Instructional Aide
  - 3.7.2. Amber Saetern, Instructional Aide
- 3.8. Accept Resignations
  - 3.8.1. Maria Cabrera, Instructional Aide

Chelsea Parker  
Leanne and Dayna  
Susan Domenighini

**4. FACULTY**

- 4.1. Grade Level Report

Riley Murray

**5. ADMINISTRATION - 30 Minutes**

- 5.1. Executive Director's Report
  - 5.1.1. CUSD Annual Oversight Checklists

Susan Domenighini

**6. NEXT MEETING - Tuesday, November 17th, 2020**

**ADJOURNMENT**