

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

Join Zoom Meeting:

<https://zoom.us/j/96126212668?pwd=MytOSmhFc3NIRnVMMSG9tNHk0R1RjZz09>

Meeting ID: 961 2621 2668

Passcode: ZV84TN

**Minutes**

**Wednesday, September 23, 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**

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**OPEN SESSION - 6:00 PM**

**1. OPENING - 5 Minutes**

**1.1. Call Meeting to Order**

- Heather Bonea called the meeting to order at 6:07PM

**1.2. Roll Call of Council Members and Establish Quorum**

- Present: Heather Bonea, Trisha Atehortua, Vicki Wonacoff, Chelsea Parker, Laura Swanson, and Laurel Hill-Ward
- Absent: Monica McDaniel

**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.”*

- Heather Bonea read the school verse

**1.4. Agenda Modifications**

- There were no 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)*

- There were no audience members to address the council

**2. GOVERNANCE - 15 Minutes**

**2.1. Learning Continuity and Attendance Plan**

Susan Domenighini

- Clarifying questions were posed to remind the council of the specific purpose of this document
- Chelsea Parker pointed out a typo on Page 3 under the Total Funds column where a comma should have been in place of a decimal in the figure \$15.000
- Vicki Wonacoff made a motion to approve the Learning Continuity and Attendance Plan with the adjustment of the figure mentioned above
- Laurel Hill-Ward seconded the motion to approve the Learning Continuity and Attendance Plan with the adjustment of the figure mentioned above
- Susan was also asked to clarify that the Learning Continuity and Attendance Plan is not the same document that is referred to as the LCAP
- Vote:

| Name             | Yes | No | Abstain | Absent |
|------------------|-----|----|---------|--------|
| Heather Bonea    | X   |    |         |        |
| Monica McDaniel  |     |    |         | X      |
| Chelsea Parker   | X   |    |         |        |
| Trisha Atehortua | X   |    |         |        |
| Laura Swanson    | X   |    |         |        |
| Vicki Wonacott   | X   |    |         |        |
| Laurel Hill-Ward | X   |    |         |        |

- The motion passed

**3. NEXT MEETING - Wednesday, October 7, 2020 at 6PM (Special Meeting)  
Tuesday, October 13, 2020 at 6PM (Regular Meeting)**

**ADJOURNMENT**

- The meeting was adjourned by Heather at 6:21PM

Minutes Taken By: Alexandra Archer

Approved by: Trisha Atehortua  
Trisha Atehortua (Dec 20, 2020 18:40 PST)

Date: Dec 20, 2020