

Blue Oak Charter School
450 W. East Avenue, Chico, CA 95926
CHARTER COUNCIL and FINANCE COMMITTEE
SPECIAL JOINT MEETING

Join Zoom Meeting

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Meeting ID: 983 4791 9501

Passcode: PUvR9p

Tuesday, April 13th, 2021 - 5:30 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.

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.

Update: In Compliance with the Governor of California's "Safer-at-Home Order" due to COVID-19, the Blue Oak Charter Council will be conducting meetings virtually until further notice. This means there will be no specific physical meeting place; the meeting will be held remotely. Public participation continues to be welcomed and encouraged to those who join via Zoom and raise their hand. The chat bar will not be available to the public during the Zoom meetings to support the sanctity of the meeting.

Blue Oak Charter Council (BOCC) may tape, film, stream, or broadcast any open BOCC Meeting. The BOCC Chair may announce that a recording or broadcasting is being made at the direction of BOCC members and that the recording or broadcast may capture images and sounds of those attending the meeting. Any BOCC recording may be erased or destroyed 30 days after the meeting.

The Blue Oak Charter Council reserves the right to take action on any item on the agenda.

AGENDA

OPEN SESSION - 5:30 PM

1. OPENING

1.1. Call Meeting to Order

- Monica McDaniel called the meeting to order at 5:44PM.

1.2. Roll Call of Council Members and Establish Quorum

- Present for BOCC: Chelsea Parker, Trisha Atehortua, Amber Brown, Monica McDaniel, Vicki Wonacott
- Absent for BOCC: Laura Swanson, Laurel Hill-Ward
- Present for BOFC: Nick Meier, Franki Boisseree, Maggie Buckley, Chairun Combs, Susan Domenighini, and Chelsea Parker
- Absent for BOFC: None

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.”

- Monica McDaniel read the school verse.

1.4. Agenda Modifications

- No agenda modifications were made.

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. CLOSED SESSION

2.1. Real Estate Update

Susan Domenighini

Conference with Real Property Negotiations (§ 54956.8)

- Franki Boisseree had to leave the meeting early before a vote was called.
- The BOFC and BOCC gave direction to the Executive Director to speak on behalf of the school. The vote results are as follows.
- Maggie Buckley made a motion. Chairun Combs seconded the motion.
- BOFC vote.

Name	Yes	No	Abstain	Absent
Susan Domenighini	X			
Chelsea Parker	X			
Franki Boisseree				X
Chairun Combs	X			
Nick Meier	X			
Maggie Buckley	X			

- Vote passes.
- Chelsea Parker made a motion. Vicki Wonacott seconded the motion.
- BOCC vote.

Name	Yes	No	Abstain	Absent
Monica McDaniel	X			
Vicki Wonacott	X			
Laurel Hill-Ward				X
Laura Swanson				X
Trisha Atehortua	X			

Chelsea Parker	X			
Amber Brown			X	

➤ Vote passes.

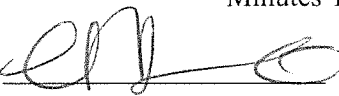
3. NEXT MEETING

- **Charter Council:** Tuesday, April 20th, 2021 at 6:00PM
- **Finance Committee:** Tuesday, May 11th, 2021 at 4:15PM

4. ADJOURNMENT

➤ Monica McDaniel adjourned the meeting at 7:03PM.

Minutes Taken By: Alexandra Archer

Approved by:  Date: 7/20/21

