1. OPENING (~6:00 pm)
   1.1 Call Meeting to Order
   1.2 Invocation:
      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, and love of life itself. Let us
      remember that as many hands build a house, so many hearts build a school.

   1.2 Land Acknowledgement
      As we gather here at Blue Oak School, we acknowledge that we are on the traditional
      lands of the Maidu people. For many generations, the Maidu lived from the richness
      of the earth, raising families and shaping the land, and they continue to do so to this
data. We pay our respects to the Maidu elders past and present and recognize that
      this land was not given freely. Together, may we continue to work toward a healthy
      culture and society that warmly welcomes all people and cares deeply for our Mother
      Earth.

   1.3 Two-word check-in

2. PUBLIC COMMENT > AUDIENCE TO ADDRESS THE COUNCIL (~ 6:05 pm)

3. AGENDA MODIFICATIONS (~6:10 pm) DISCUSSION
   Please bring forth any edits or modifications to tonight’s agenda at this time.

4. CONSENT AGENDA (~6:15 pm) DISCUSSION & ACTION
   4.1 Minutes from 1/4/2022

5. REPORTS (~6:20 pm) DISCUSSION
   5.1 Charter Council Liaison - Trisha Atehortua
   5.2 Administration Liaison - Rachel Ceja
   5.3 Faculty Liaison - Cheryl Grant
   5.4 Equity Task Force - Claire Fong
   5.5 Treasurer - Franki Boisseree

6. NEW BUSINESS (~6:45 pm) DISCUSSION & ACTION
   6.1 General Funding Requests (if any) - Requestor to be present and provide clear up-to amount
• Tracy Harrison, 5th grade rep, equity needs for Riley Murray’s class up to $300
• Alicia Trider, 2nd grade rep, equity needs for Kate McDonald’s class up to $300

6.2 Valentine’s Day Fundraiser - Kristina
  ● Committee/planning updates?

6.3 May Faire (School Wide Event) - Sunday, May 1, 2022
  ● Committee/planning updates?

6.4 Become Non-Profit with Northern Valley Community Foundation - Alicia T
  ● Review feedback from Todd Logan (see forwarded email from Alicia)

6.5 Equity Gaps in Classrooms
  ● Rachel Ceja - crafting email and survey for teachers
  ● Alicia T - report from Maggie about class funds

6.6 Middle School Dinner and Dance 2/11/22 - Jackie
  ● Discuss equity issues
    ○ Issue: requiring payment for community event; not all community members can afford and attend; we don’t charge entrance fees for other community events
    ○ Discussion: How to continue fundraising and make dances accessible to all?

7.  CLOSING COMMENTS

8.  ADJOURNMENT (~8:00 pm)