

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

Join Zoom Meeting

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Meeting ID: 983 4791 9501

Passcode: PUvR9p

Tuesday, May 24th, 2022 - 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.

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 - 6:00PM

1. OPENING

1.1. Call Meeting to Order

➤ Chelsea Parker called the meeting to order at 6:02PM.

1.2. Roll Call of Council Members and Establish Quorum

➤ Present: Leanna Glander, Amber Brown, Vicki Wonacott, Chelsea Parker, Trisha Atehortua

➤ Absent: Laurel Hill-Ward and Kristen Woods

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, and Love of life itself. Let us remember that as many hands build a house, So many hearts build a school."

➤ Chelsea Parker read the school verse.

1.4. Agenda Modifications

➤ No agenda modifications were made.

2. ADMINISTRATION

2.1. Overnight Field Trip Approval

Susan Domenighini

- The 8th Grade field trip has been planned to leave this Friday, May 27th, in the morning and returns Sunday, May 29th. In the busyness of the end of the year, we forgot to add this item to the last board meeting to get it approved so a special meeting was called. The board must approve all overnight field trips for legal and insurance reasons, so since this is a part of our process, Susan asked the board to approve this field trip.
- Vicki Wonacott made a motion to accept the overnight field trip. Leanna Glander seconded the motion.
- No further discussion.
- Vote.

Name	Yes	No	Abstain	Absent
Chelsea Parker	X			
Vicki Wonacott	X			
Laurel Hill-Ward				X
Amber Brown	X			
Leanna Glander	X			
Trisha Atehortua	X			
Kristen Woods				X

➤ Vote passes.

3. ADJOURNMENT

- Chelsea Parker adjourned the meeting at 6:05PM.

4. NEXT MEETING - Tuesday, June 21st at 6:00PM

Minutes Taken By: Alexandra Archer

Approved by:  Date: 8/10/22