

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

Join Zoom Meeting

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Meeting ID: 838 8281 0720

Passcode: t39y2H

Tuesday, November 15th, 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.

Update: On September 16, 2021, Governor Gavin Newsom signed Assembly Bill 361 (AB 361) into law which allows public agencies to continue to conduct meetings remotely during the COVID-19 pandemic and other proclaimed emergencies. 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. 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

- 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, and 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

- 2.1. Approve Minutes from October 18th, 2022 and November 1st, 2022
- 2.2. Charter Impact Monthly Report Jim Weber, Charter Impact
 - 2.2.1. Attendance and Enrollment
 - 2.2.2. Cash Flow
 - 2.2.3. Balance Sheet Detail
 - 2.2.4. Warrants/Aged Payable
 - 2.2.5. Actual to Budget Summary
- 2.3. Point of Sale Transactions/Check Register
- 2.4. Teleconferencing During State of Emergency
State of Emergency (§ 8625)
- 2.5. Accept Offers of Employment
- 2.6. Accept Employee Resignations
- 2.7. Acknowledge BOCC Resignation

3. FACULTY

- 3.1. Grade Level Report Sarah Lee & Nick Meier

4. GOVERNANCE

- 4.1. Finance Committee Report Susan Domenighini
- 4.2. Parent Council Report Kristin Woods
- 4.3. Equity & Inclusion Task Force Report Susan Domenighini
- 4.4. COVID-19 Response
- 4.5. Establish BOFC Chair
- 4.6. 1st Interim Report
- 4.7. Factoring Term Sheet Options
- 4.8. Line of Credit Options
- 4.9. Pay Scale Updates
- 4.9.1. Certificated
- 4.10. Health Insurance Options
- 4.11. BOCC Volunteers for Kindergarten Event
- 4.12. Williams Report Settlement Letter

5. ADMINISTRATION

- 5.1. Executive Director's Report Susan Domenighini

6. NEXT MEETING - Wednesday, December 14h, 2022 at 6:00PM

7. ADJOURNMENT

- No further discussion.
- Vote.

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

- Vote passes.

Minutes Taken By: Alexandra Archer

Approved by: _____ Date: _____