

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82362457215?pwd=UEpTVWJpVnRlTkdZeTRrQXhJdnd5UT09>

Meeting ID: 823 6245 7215

Passcode: t39y2H

Tuesday, November 15th, 2022 - 4:15 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.

AGENDA

OPEN SESSION - 4:15 PM

1. OPENING

1.1. Call Meeting to Order

➤ Susan Domenighini called the meeting to order at 4:16PM.

1.2. Roll Call of Committee Members and Establish Quorum

➤ Presnet: Susan Domenighini, Kellie Machi, Chairun Combs, Ryan Sanders, Kate McDonald (late)

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

➤ Chairun Combs read the school invocation.

➤ Kate McDonald joined the meeting.

1.4. Agenda Modifications

➤ No agenda modifications were made.

1.5. Teleconferencing During State of Emergency

State of Emergency (§ 8625)

- The BOFC acknowledged the use of teleconferencing due to the state of emergency.

2. BUSINESS

2.1. Health Insurance Options

- After some research by Susan and staff, we know that the health insurance we have now, in our area and for our community, is the best that we can get. Susan and Maggie did a lot of research this year on this item. We do ask that the BOFC and BOCC review and approve each year since it does change every year. This year, two areas are changing. Medical is going up on average about 7.8%; this increase goes up for both the school and the individual. Also, the cost of life insurance will increase as well but it isn't very large across the year. Some individuals will have no increase; the highest increase per individual will be \$171. The range varies per person, it all depends on each person's needs, family, health, age, etc. Susan and Maggie looked at other options as well but none would have been a good fit or better option than what is being presented.
- Chairun Combs made a motion to recommend the current proposal for insurance to be approved by the board. Kellie Machi seconded the motion.
- No further discussion.
- Vote.

Name	Yes	No	Abstain	Absent
Susan Domenighini	X			
Ryan Sanders	X			
Kate McDonald	X			
Chairun Combs	X			
Kellie Machi	X			

- Vote passes.

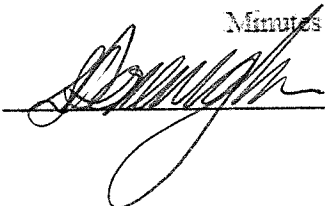
3. NEXT MEETING - Tuesday, December 13th, 2022 at 4:15PM

4. ADJOURNMENT

- Susan Domenighini adjourned the meeting at 4:27PM.

Minutes Taken By: Alexandra Archer

Approved by:



Date:

12/13/22