

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83882810720?pwd=Wkh0M1hlejNCOU9Lb0Jsalc5OStHZz09>

**Meeting ID:** 838 8281 0720

**Passcode:** t39y2H

**Tuesday, February 28th, 2023 - 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**

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**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 January 17th, 2023
- 2.2. Charter Impact Monthly Report
  - 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. Credit Card Statement
- 2.5. Teleconferencing During State of Emergency  
**State of Emergency (§ 8625)**
- 2.6. Accept Offers of Employment
- 2.7. Approve Donations

Jim Weber, Charter Impact

**3. FACULTY**

- 3.1. Grade Level Report
- 3.2. Test Scores Update

Sarah Lee & Nick Meier  
Chairun Combs

**4. GOVERNANCE**

- 4.1. Finance Committee Report
- 4.2. Parent Council Report
- 4.3. Equity & Inclusion Task Force Report
- 4.4. COVID-19 Response
- 4.5. School Site Update
  - 4.5.1. Letter of Intent to Renew Lease
- 4.6. Policy Review
  - 4.6.1. Travel Expense Policy (1st Reading)
- 4.7. Contracts
  - 4.7.1. E-Therapy
- 4.8. Updated Classified Pay Scale
- 4.9. 2023-2024 School Calendar
- 4.10. 2nd Interim Report
- 4.11. Audit Report
- 4.12. After School Education and Safety Program Grant Application
- 4.13. Establish Annual Performance Review Committee for Executive Director

Trisha Atehortua  
Kristen Woods  
Susan Domenighini  
Susan Domenighini

**5. ADMINISTRATION**

- 5.1. Executive Director's Report

Susan Domenighini

**6. NEXT MEETING - Tuesday, March 21st, 2023 at 6:00PM**

**7. ADJOURNMENT**