

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

Join Zoom Meeting

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Meeting ID: 838 8281 0720

Passcode: t39y2H

Wednesday, July 12th, 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.

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 June 20th, 2023 and June 22nd, 2023
- 2.2. Charter Impact Monthly Report
- 2.2.1. Attendance and Enrollment

Jim Weber, Charter Impact

- 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

3. FACULTY

- 3.1. Grade Level Report

Sarah Lee & Nick Meier

4. GOVERNANCE

- 4.1. Finance Committee Report
- 4.2. Facilities Report
 - 4.2.1. Presentations of Funding for Facility
- 4.3. Policy Review
 - 4.3.1. Parent Involvement Policy (1st Reading)
 - 4.3.2. Gun Safety Policy (1st Reading)
 - 4.3.3. Fiscal Policies and Procedures (Yearly Review)

Vicki Wonacott
Susan Domenighini

5. ADMINISTRATION

- 5.1. Executive Director's Report

Susan Domenighini

6. CLOSED SESSION

- 6.1. Executive Director Evaluation
Public Employee Performance Evaluation (§54957)

7. NEXT MEETING - Tuesday, August 15th, 2023 at 6:00PM

8. ADJOURNMENT

- No further discussion.
- Vote.

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

- Vote passes.

Minutes Taken By: Alexandra Archer

Approved by: _____ Date: _____