

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

Zoom Meeting Link  
Topic: Charter Council (BOCC) Regular Meeting  
Time: Oct 17, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us06web.zoom.us/j/85618129298?pwd=LZOxzqLq6Po7Obh7nVNvHakgq6tZAe.1>

Meeting ID: 856 1812 9298  
Passcode: AppJ80

**Tuesday, October 17, 2023 - 6:00 PM- 8:00PM**

*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.

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**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 Regular Meeting Minutes from September 19.2023
- 2.2. Charter Impact Monthly Reports Jim Weber
- 2.3. Attendance and Enrollment
- 2.3.1. Cash Flow
- 2.3.2. Balance Sheet Detail
- 2.3.3. Warrants/Aged Payable
- 2.3.4. Actual to Budget Summary
- 2.4. Point of Sale Transactions/Check Register
- 2.5. Credit Card Statement
- 2.6. **Accept Offers of Employment**
  - > Abraham Garcia - Substitute Teacher
  - > Naiyer Shapouri - Substitute Teacher
  - > Nolan Rae - Custodian

**3. FACULTY**

- 3.1. Grade Level Report Sarah Lee & Nick Meier

**4. GOVERNANCE**

- 4.1. Finance Committee Report Trisha Atehortua
- 4.2. Parent Council Report Ryan Sanders
- 4.3. Facilities Committee Kristen Woods
- 4.4. **Williams Act Public Hearing 6:20 pm** Susan Domenighini
  - 4.4.1 Reports
  - 4.4.2 Resolution

**5. ADMINISTRATION**

- 5.1. CEI application and approval Susan Domenighini
- 5.2. CUSD Bond Measure
- 5.3. Prop 39 Request
- 5.4. Teacher Remuneration for online training
- 5.5. Classified Salary Schedule
- 5.6. Executive Directors Report

**6. NEXT MEETING - Tuesday, November 28, 2023 at 6:00PM**

**7. ADJOURNMENT**



➤ No further discussion.

➤ Vote.

Name	Yes	No	Abstain	Absent
Vicki Wonacott				
Kristen Woods				
Laurel Hill-Ward				
Leanna Glander				
Ryan Sanders				
Donna Kreskey				

➤ Vote passes.

Minutes Taken By: Maggie Buckley

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_