

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

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.

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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 - Chelsea Parker called the meeting to order at 6:07pm.

1.2. Roll Call of Council Members and Establish Quorum

Name	Present	Absent
Chelsea Parker	X	
Vicki Wonacott	X	
Laurel Hill-Ward	X	
Ryan Sanders	X	

Leanna Glander		X
Trisha Atehortua		X
Kristen Woods	X	

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 - Move 4.2.1 to after the Consent Agenda. Continue to item 3 Faculty report. Then go to item 6 Closed Session. After which we will complete governance items under 4.

1.5. Audience to Address the Council - None

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
 Kristen motion to approve. Laurel seconds motion. Vote.

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

➤ Vote passes.

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. Credit Card Statement

Vicki motion to approve. Laurel seconds motion. Vote.

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

➤ Vote passes.

3. FACULTY

3.1. Grade Level Report

Sarah Lee & Nick Meier

Nick Meier states that it's still summer for Faculty and they are enjoying their time off. The school is open since July 1st so some are getting back to campus to begin preparing their classrooms for fall.

4. GOVERNANCE

4.1. Finance Committee Report

Vicki Wonacott

Reported on Finance Committee Meeting highlights.

4.2. Facilities Report

Susan D reported on potential funding partners for building and financing the future home of Blue Oak School and what services each company offers. Jim Weber gave input and recommendations.

- Charter School Capital

- Red Hook
- Charter School Property Solutions
- Educational Facilities Group
- Campanile Group

4.2.1. Presentations of Funding for Facility

Susan Domenighini

Video presentation by Ryan Eldridge Senior New Business Specialist with Charter School Capital.

4.3. Policy Review

4.3.1. Parent Involvement Policy (1st Reading)

Susan Domenighini

This policy is not ready for reading tonight. As it stands it is boiler plate and requires review with parent involvement. It will be brought to the Parent Council for reading, and reviewed then updated to meet the needs of our community.

4.3.2. Gun Safety Policy (1st Reading) Policy reviewed by the council. It will be part of the parent handbook.

4.3.3. Fiscal Policies and Procedures (Yearly Review) Policy reviewed by the council.

Vicki motion to approve. Ryan seconds motion. Vote.

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

➤ Vote passes.

5. ADMINISTRATION

5.1. Executive Director's Report

Susan Domenighini

6. CLOSED SESSION

6.1. Executive Director Evaluation - Report out is that discussion happened but no action.

Action will be taken at the next meeting.

Public Employee Performance Evaluation (§54957)

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

8. ADJOURNMENT - 8:45pm

- 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: _____