

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

Zoom Meeting Link Here  
<https://us06web.zoom.us/j/81839107533?pwd=bNCRmF6tlE0sRrrHbE7kbWU7x6msbK.1>

Meeting ID: 818 3910 7533  
Passcode: J5ks3T

**Tuesday, November 28, 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**

**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 October 17 & November 14, 2023
  - 2.2. Attendance and Enrollment
- Jim Weber Charter Impact

- 2.2.1. Cash Flow
- 2.2.2. Balance Sheet Detail
- 2.2.3. Warrants/Aged Payable
- 2.2.4. Actual to Budget Summary
- 2.3. Point of Sale Transactions/Check Register
- 2.4. Credit Card Statement
- 2.5. **Accept Offers of Employment**
  - Pauline “Polly” Dealy - Substitute Teacher
  - Valerie Bryan - Substitute Teacher

**3. FACULTY**

- 3.1. Faculty Report

Nick Meier/Sarah Lee

**4. GOVERNANCE**

- 4.1. Finance Committee Report
- 4.2. Parent Council Report
- 4.3. Facilities Report
- 4.4. Policy Review
  - 4.4.1. Parent Engagement Policy
  - First Reading

Trisha Atehortua  
Ryan Sanders  
Kristen Woods

**5. ADMINISTRATION**

- 5.1. Real Estate
  - 5.1.1. Letters of Intent
- 5.2. Executive Director’s Report
- 5.3. Behavior

Kristen Woods  
Susan Domenighini  
Discussion

**6. CLOSED SESSION**

- 6.1 Student Expulsion (§48918)

**7. NEXT MEETING - Tuesday, December 19, 2023 at 6:00PM**

**8. ADJOURNMENT**