

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

Join Zoom Meeting

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Meeting ID: 825 1925 3667

Passcode: CAF9BT

Tuesday, September 19, 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

Name	Present	Absent
Vicki Wonacott	X	
Laurel Hill-Ward	X	
Donna Kreskey	X	
Ryan Sanders	X	
Leanna Glander		X
Trisha Atehortua		X

Kristen Woods	X	
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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

No agenda modifications.

1.5. Audience to Address the Council - Malerie Nielsen addressed the council regarding 2nd grade questions and information she is not sure of. Wants more information. Vicki Wonacott / Susan Domenighini not able to address the questions during this time but will reach out privately to answer questions. Laurel/Vicki both want to welcome audience members to address the council during this time. We want to hear from our community members regarding their concerns however we should remind everyone the council is unable to discuss items that are not on the agenda.

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 August 29, 2023

2.1.1. Charter Impact Monthly Report Jim Weber, Charter Impact

2.1.1.1. Attendance and Enrollment

2.1.1.2. Cash Flow

2.1.1.3. Balance Sheet Detail

2.1.1.4. Actual to Budget Summary (part of the Financial Forecast in Charter Impact Report)

2.1.1.5. Warrants/Aged Payable

2.2. Point of Sale Transactions/Check Register

2.3. Credit Card Statement

Kristen Moved to approve the consent agenda. Laurel second. Vote.

Name	Yes	No	Abstain	Absent
Vicki Wonacott	X			
Laurel Hill-Ward	X			
Leanna Glander				X
Donna Kreskey	X			

Ryan Sanders	X			
Trisha Atehortua				X
Kristen Woods	X			

Approved.

3. FINANCIALS

Jim Weber, Charter Impact

3.1. Approval of 2022/23 Unaudited Actuals Report

Items 3.1 through 3.3 are approval items. This is the official approval for the unaudited actuals for 2022-23. This will go to the authorizer and state on the results of 22-23 before the audit is completed. The annual audit is in progress right now but in theory it could stretch out until December. September 15th is the report out date on our status to the State. Recap from last meeting review; at the closeout of 22-23 we had a net increase of 156k that brought the fund balance to 779k. Kristen motion to approve. Laurel second. Vote.

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

Approved.

3.2. Approval of 2022/23 Education Protection Account expenditures

During budget approval in June, this is one component of the primary State per pupil funding. When that amount was increased they created this account and this account is used to track how much we receive per pupil. It is also used to determine how this per pupil funding is used and to assure that it is not spent on administrative costs. The State requires that we plan and report out the spending to show that the funding is being used for the classrooms. The per pupil amount has increased significantly over the past 10 years. It is now at about 12k per pupil and was half that amount 10 years ago. The 155k on this report isn't a very significant with respect to the 4 million dollar budget however, it was identified that the board/council consider this every year and at the end of the year report out how you have used the funds. So when you authorize the budget for the year, it included a preliminary report that said we believe we are going to receive X

amount funding from this source and this will be applied to teacher salaries and benefits. This is the report out of this particular funding source saying at the end of the year I received 155k but it was estimated to be higher and this changed how the state funding formula worked. This is my use of the 155k for teacher salaries and benefits. Then once approved it is posted to the website as required by law to show the public voters this is how the money was received and used.
 Ryan motion to approve. Kristen Second. Vote.

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

Approved.

3.3. Approval of 2023/24

Consolidated Application for Federal Funding

When the budget was approved in June. The budget authorized participating in the supplemental federal programs including the Title I program, the Title II program and the Title IV program. This has been an ongoing activity for Blue Oak School every year and included in the budget every year. The actual application for these programs wasn't released until after the budget was approved. Now that the application was made available this is the follow up and officially authorized the mission of the application for Title I, Title II and Title IV as previously approved in the 22-23 budget. Discussion regarding budget cycles one in October and the other in July.

Kristen motion to approve. Laurel second. Vote.

Name	Yes	No	Abstain	Absent
Vicki Wonacott	X			
Laurel Hill-Ward	X			
Leanna Glander				X
Donna Kreskey	X			

Ryan Sanders	X			
Trisha Atehortua				X
Kristen Woods	X			

Approved.

4. FACULTY

Sarah Lee & Nick Meier

- 4.1. Grade Level Report** Field trips happening - Sarah reports about field trips happening now with 5th, 6th and 4th grades. It's very exciting that given the last few years we have not had overnight field trips. Lots of work go into the planning. We are in the middle of September now which is the start of week 5! Everyone is trying to keep up with the fast pace and this is challenging! We have a great community of support in place to help each other through. We have one three day weekend in October but this is a long stretch between now and November fall break. Nick reported that there are lots of great after school clubs happening. Some highlights are the new Fencing Club and Lego Club. The Handwork Club is still happening which has been a favorite for a long time. Having some new offerings is pretty exciting. Lots of people with new positions so we are getting used to who to ask for what. We are using a new online program to document and referrals and behavior things so the hope is that this will streamline the process. Ally Welch is in a new position as a math and science support specialist which the kids are very excited about. Hunter Hamblin is in her second year as our ELA coordinator and she has put together a dynamite reading program for the students.

5. GOVERNANCE

5.1. Finance Committee Report

Trisha Atehortua

Trisha is not present to report.

5.2. Parent Council Report

Ryan Sanders

Ryan reports officers were elected and the P/C reviewed bylaws, formed all event committees for this year and next! We have a lot of participation already. The people are new to the school. How many people were at the meeting ? 8 or 9 people at the first meeting, which is better than usual. Ryan will be organizing the Harvest Fest this year! Board member asks why do you think participation has improved? Ryan - The further away we get from Covid the more people feel like they can come out and participate.

5.3. Facilities Committee-

Kristen Woods

1st Brown Act meeting. We elected a co-chair Jennifer Bryan. We went out and looked at sites and discussed the pros and cons of each. We are trying to schedule at least two sitting tours per month. We did see a couple of really cool buildings. There are committee members that have experience in financing the new site. Lots of parent participation and we will rotate parents to go on the in person site tours. We are a Brown Act Committee so they are sticking to the rules of operating. The Facilities Committee Agenda and minutes have not yet been posted on the website but this will be done before October 5th.

6. ADMINISTRATION

6.1. Executive Director's Report

Susan Domenighini

Susan updated the board on the progress of the Community School Partnership Coordinator Caren Lehe. Other topics of discussion; recent bank fraud attempt, positive attendance rewards and incentives. Working on food services and new lunch program planning. The new CUSD food service/facilities bond initiative.

ADJOURNMENT 6:58 pm!

7. NEXT MEETING - Tuesday, October 17th, 2023 at 6:00PM

Minutes Taken By: Maggie Buckley

Approved by: _____ Date: _____

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

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	