

**Blue Oak Charter School**  
**450 W. East Avenue, Chico, CA 95926**  
**Room 24**  
**CHARTER COUNCIL**  
**REGULAR MEETING AGENDA**

Topic: Charter Council (BOCC) Regular Meeting  
Time: Jan 22, 2024 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us06web.zoom.us/j/89578934938?pwd=vrom1CsujHYluwS807oDsKh7MdtXa.1>

Meeting ID: 895 7893 4938  
Passcode: eaS0Lv

**Monday January 22, 2024 at 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.

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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 to establish a 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 council concerning items*

*not on the agenda. Council Members will not respond to comments due to Brown act expectations concerning agendas. 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 Special Meeting Minutes from December 19, 2023
- 2.2. Attendance and Enrollment Annie Gilbert Charter Impact
- 2.3. Cash Flow
- 2.4. Balance Sheet Detail
- 2.5. Warrants/Aged Payable
- 2.6. Actual to Budget Summary
- 2.7. Point of Sale Transactions/Check Register
- 2.8. Credit Card Statement
- 2.9. **Accept Offers of Employment**
  - Hannah Madera -Substitute Teacher
  - Kendall Lyons - Substitute Teacher
  - Hannah Crawford - Teacher
  - Amy HilQuist - Instructional Aide/Paraprofessional
- 2.10. **Accept Resignation/s**
  - Salvador Hernandez - Instructional Aide/Paraprofessional
- 2.11. **Approve Field Trip**
  - 7th Grade Ashland Shakespeare Festival

## **3. FACULTY**

- 3.1. Faculty Report Nick Meier/Sarah Lee

## **4. BUSINESS -**

- 4.1. Audit Update Susan Domenighini
- 4.2. Arts and Music Funding Susan Domenighini
- 4.3. Measure K Proposal
- 4.4. SARC
- 4.5. 24/25 Calendar

## **5. GOVERNANCE**

- 4.6. Finance Committee Report Trisha Atehortua
- 4.7. Parent Council Report - Ryan Sanders
- 4.8. Facilities Report Kristen Woods
- 4.9. California Sick Leave Changes Susan Domenighini

## **6. ADMINISTRATION**

- 4.10. Executive Director's Report Susan Domenighini
- 4.11. Behavior Update
- 4.12. Community Partnership
- 4.12.1. Grant Progress
- 4.12.2. Diversity Work

**7. CLOSED SESSION**

**Conference with Real Property Negotiations (§54956.8)**

⇒**Property:** Concord Ave. & East 20th Street

⇒**Agency Negotiation:** BOCC Board Members closed session

⇒**Negotiating Parties:** John Roth

⇒**Under Negotiation:** Price/Terms

**8. NEXT MEETING - Tuesday, February 20, 2024 at 6:00PM**

**9. ADJOURNMENT**

Minutes Taken By: Maggie Buckley

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

<b>Name</b>	<b>Present</b>	<b>Absent</b>
Vicki Wonacott		
Kristen Woods		
Laurel Hill-Ward		
Leanna Glander		
Ryan Sanders		
Donna Kreskey		
Susan Domenighini		

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Vicki Wonacott				
Kristen Woods				
Laurel Hill-Ward				

Leanna Glander				
Ryan Sanders				
Donna Kreskey				
Susan Domenighini				

Minutes Taken By: Maggie Buckley

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