

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

Zoom Meeting Link Here  
<https://us06web.zoom.us/j/81839107533?pwd=bNCRmF6tIE0sRrrHbE7kbWU7x6msbK.1>

Meeting ID: 818 3910 7533  
Passcode: J5ks3T

**Tuesday, December 19, 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.*

**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.

Blue Oak Charter Council (BOCC) may tape, film, stream, or broadcast any open BOCC Meeting. The BOCC Chair may announce that a recording or broadcasting is being made at the direction of BOCC members and that the recording or broadcast may capture images and sounds of those attending the meeting. Any BOCC recording may be erased or destroyed 30 days after the meeting. All times noted on the agenda are approximate and listed solely for convenience. The Board may hear items earlier or later than is noted and may move the order of agenda items.

**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 committee 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 November 14, 2023 and Regular Meeting Minutes from November 28, 2023
- 2.2. Attendance and Enrollment Jim Weber/Annie Gilbert 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**  
Riley Murray - Substitute Teacher

**3. FACULTY**

- 3.1 Faculty Report Nick Meier/Sarah Lee

**4. BUSINESS -**

- 4.1 1st Interim Report Jim Weber/Annie Gilbert
- 4.2 Audit Update Susan Domenighini
- 4.3 Approve Technology Grant Susan Domenighini

**5. GOVERNANCE**

- 3.1. Finance Committee Report Trisha Atehortua
- 3.2. Parent Council Report - Ryan Sanders
- 3.3. Facilities Report Kristen Woods
- 3.4. Policy Review
- 3.4.1. Parent Engagement Policy  
Second Reading - Updated document - Discussion/Possible Action

**6. ADMINISTRATION**

- 3.5. Real Estate
- 3.5.1. Financing Options Kristen Woods
- 3.6. Executive Director's Report Susan Domenighini
- 3.7. Behavior- Educators Handbook Amanda Hurd
- 3.8. Differentiated Assistance BCOE Susan Domenighini

**7. CLOSED SESSION**

- Real Estate Negotiation (brown act notification)

**8. NEXT MEETING - Tuesday, January 16, 2023 at 6:00PM**

**9. ADJOURNMENT**



<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: \_\_\_\_\_