

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

**Join Zoom Meeting**

<https://us06web.zoom.us/j/5898784465?pwd=V0RSOEpMQm5lS2VXME1uV2VvRDJpQT09&omn=86503648106>

Meeting ID: 589 878 4465

Passcode: t39y2H

**Monday, December 18, 2023 - 6:00 PM-8:00 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**

**OPEN SESSION -**

**1. OPENING**

1.1. Call Meeting to Order **6:26pm**

1.2. Verse - "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."

1.3. Roll Call of Committee Members and Establish Quorum

**2. PUBLIC COMMENT** This is an opportunity for members of the community to address items not on the agenda. Persons addressing the committee will be allowed a maximum of three (3) minutes for their presentation. Persons may not yield their time to another speaker (Gov.Code 54954.3)

**3. AGENDA MODIFICATIONS**

**4. CONSENT AGENDA**

4.1 Approve minutes from 11-16-23

**5. FINANCING RECOMMENDATIONS James Fisher/Renee Gomes**

**6. EXECUTIVE DIRECTOR'S REPORT - Susan Domenighini**

**7. NEXT MEETING SCHEDULED FOR - January 11, 6:00pm**

**8. ADJOURN - 7:10 pm**

**Meeting Notes Taken By: Wendi Putnam - Facilities Committee Secretary**