

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

**Join Zoom Meeting**

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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.*

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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

Name	Present	Absent
Thea	X-via zoom	
Dan Machek	x	
Renee Gomes	x	
Kristen Woods	x	
Kathy Maddox	x	
Wendi Putnam	x	
Buck Ernest	x	
Susan Dominighini	X-via zoom	
Nicole Tonelli		x
Jennifer Bryant		x
Steve Breedlove	X-via zoom	
Vicki	X-via zoom	

**Guest: Annie Gilbert from Charter Impact via zoom**

**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 with time of 7:00 pm for adjournment

> **Vote - Dan M. made a motion to approve the minutes. Kathy M. 2nd the motion to approve**

Name	Yes	No	Abstain
Renee Gomes	x		
Kristen Woods	x		
Dan Machek	x		

Buck Ernest	x		
Wendi Putnam	x		
Kathy Maddox	x		

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

**5a.** Renee went through slide presentation on four different funding companies that work with Charter schools. With the final option it seems we may be able to save money since we as a committee have already been doing or have done in previous years in this search that would have been covered by some of the full service options. At this point we are on hold with financing until we know the outcomes of the LOIs that have been sent out and can zero in on the particulars of what we are financing. The question came up of how these options will work with our Measure K money since the district will own the property or some of the property we buy with this money? The question was raised if we should be talking to an architect at this point?

**5b. Annie Gilbert Charter Impact -** Annie introduced herself as our new contact at Charter Impact replacing Jim. Annie explained that she can look into both the municipal bond funding options we are familiar with but also private funding sources for short term capital while trying to get some of the additional funding that Susan is in the process of applying for. Annie needs our particular information such as square footage needs for the structure and the entire property. She also brought up the possibility of doing things in phases of construction. She is concerned that we are looking at something too small. Susan advised that we have already gone through what the needs of the interior and exterior spaces are. She and Susan will get together to give her all the information she needs.

**6. EXECUTIVE DIRECTOR’S REPORT -** Susan Domenighini - Susan mentioned she has looked at one architect that had experience with charter schools. We will need more than the Measure K money. Any purchase with Measure K funds is owned by the district. Anything above and beyond that is owned by the school. Anything we purchase with the Measure K money is guaranteed to be used for our school in particular but would have to always be used for a charter school.

Susan has not heard back on the LOI’s yet, she will continue to follow up. Once she has that information it will be brought to the board in closed session. The question came up to Susan to see if there are any actions we can take in this committee to help alleviate her workload?

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

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

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