

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

Join Zoom Meeting

<https://us06web.zoom.us/j/89240341434?pwd=dAkV0ppEuooW0EVCq1ILCBJoObOAYO.1>

Meeting ID: 892 4034 1434

Passcode: 8KRyLE

Monday, April 16, 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.

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 move the agenda items' order.

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
- 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 community members 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 March 26, 2024
- 2.2. Cash Flow
- 2.3. Balance Sheet Detail
- 2.4. Warrants/Aged Payable
- 2.5. Actual to Budget Summary
- 2.6. Point of Sale Transactions/Check Register (March 2024)
- 2.7. Credit Card Statement (March 2024)
- 2.8. Overnight Field Trip (fall 2024) 6th grade
- 2.9. Accept Donations:
 - 2.9.1. Valley Oak Children’s Services
 - 2.9.2. 5th Street Steakhouse
 - 2.9.3. Armed Guard Private Security

3. FACULTY

- 3.1. Faculty Report Nick Meier/Sarah Lee

4. BUSINESS

- 4.1. Advanced Document Proposal Susan Domenighini
- 4.2. Finance (Discussion)
- 4.4. Teacher/Staff Appreciation (Discussion)

5. GOVERNANCE

- 5.1. Parent Council Report Ryan Sanders
- 5.2. Finance Committee Trisha Atehortua
- 5.3. Facilities Report Kristen Woods
- 5.4. Executive Director Review Committee
- 5.5. Charter Council Election Appointment

6. ADMINISTRATION

- 6.1. Executive Director’s Report Susan Domenighini
 - 6.1.1. Teacher Assignments 2024-25
 - 6.2. Behavior Update Amanda Hurd
 - 6.3. Attendance Update
 - 6.4. Enrollment Update
 - 6.5. Community Partnership Caren Lehe
- Including a Review of Diversity Goals*

7. NEXT MEETING - Tuesday May 21, 2024 at 6:00 PM

8. ADJOURNMENT

Minutes Taken By: Maggie Buckley

Approved by: _____ Date: _____

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

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