

Blue Oak Charter School
450 W. East Avenue, Chico, CA 95926

**FACILITIES COMMITTEE
MEETING
APPROVED MINUTES**

Join Zoom Meeting

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Meeting ID: 846 3082 4537

Passcode: 5Z7kim

Thursday, August 3, 2023 6:00pm

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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AGENDA

OPEN SESSION - 6:00 PM

1. OPENING

1.1. Call Meeting to Order –

Meeting is called to order at 6:24pm.

1.2. Roll Call of Committee Members and Establish Quorum – This is the first meeting of the Facilities Committee for the 2023-24 school year. We will establish the why, who and what of this committee tonight.

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. Audience to Address the Committee

This is the opportunity for members of the community to address the committee concerning 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)

None.

1.5. Agenda Modifications

None.

2. BUSINESS

- 2.1. Establish the Purpose of the Committee – discussion to establish a mission statement for the committee and the committee volunteers.

Committee Chair - Trisha Atehortua
Administrative Representative/Co-Chair-Buck Ernest
Faculty Representative – Jennifer Bryan
Secretary – Wendy Putnam
Classified Representative – Kathy Maddox
Parent Representatives – Dan Machek
Rene’ Gomes

In attendance –
Buck Ernest
Jennifer Bryan
Kristen Woods – filling in for Trisha Atehortua
Kathy Maddox
Ryan Sanders
Nicole Tonelli
Wendy Putnam
Kathy Maddox
Dan Machek
Rene’Gomes

- 2.2. Establish Committee – The purpose of the committee is to review available sites for potential future home of Blue Oak School, financial feasibility, logistical pro’s and con’s.
- 2.3. Action Items – No action until committee is approved by the Charter Council - only discussion.

Finance Options – There are currently three options for financing:

- Charter School Capital
- Bond educational facilities group
- John Roth – In person visit in a month- to review and tour 2 of the 6 sites.

The committee chair will try to coordinate John’s visit with the next Facility Committee Meeting.

Property Option- Discussion and description of the following property options by Jennifer Bryan. Faculty favors two sites (site 7 & site 3) and found them most promising for our Waldorf Program. These two Lots are favorable to build a new site.

Buck, we are not certain of our budget as of yet. We are not here to vote tonight as the committee has not been established yet.

Some concerns discussed by attendees:

Otterson Drive is a problem for traffic one road in one road out.
The potential for the transient population being an issue in this area.
Request for better communication to go out to the parent body. Discussion.

2.3.1. Next Meeting: Thursday September 7, 2023 6:00PM

2.3.2. Adjournment: 7:47 PM

