

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

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Meeting ID: 859 3343 6384
Passcode: t39y2H

Thursday, October 5, 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 - 6:00 PM

1. OPENING

1.1. Call Meeting to Order **6:15 PM *zoom issues**

1.2. Verse -

1.3. Roll Call of Committee Members and Establish Quorum

Dan Macheck, Kat Maddox, Rene Gomes, Buck Ernest, Jennier Bryan, Thea Wilson, Nicole Tonelli

Via Zoom: Shawn R and Viki

2. PUBLIC COMMENT > Susan Dominighini wanted to give us 3 possible dates to meet with John Roth to look at possible sites. If we really are interested in new property at E. 20th and Concord we need to send an interest email ASAP. Also, she is working on the new bond proposal which is on the agenda later.

3. AGENDA MODIFICATIONS > Move item 6 to item 2

4. CONSENT AGENDA > Approve minutes from 8-3-23 and 9-7-23 - one change, Wendi's name correction. Buck motioned to approve with this change, Kat seconded, approved by unanimous vote (Dan M., Renee G., Kat M, Jennifer B., Wendi P., Buck E.)

5. LOCATIONS>

5.1. Update - market survey of properties - review doc John Roth - There are 2 new

properties and there are 4 we have kept as potential sites. Hwy 32 & Bruce locations are on hold

for entitlements so it is on the list but not with much hope.

Proposed Sites:

1. E. 20th & Concord Ave. -2.75 acres near Marion Park
2. United Health Care Building - 5-6 acres
3. Otterson Dr. (Hagen Lane) - 4 acres open land
4. 0 Esplanade - 10 acres near Degarmo Park - Jennifer and Dan M. brought concerns
to being right next to Shasta Elementary - students bouncing back and forth.
5. Skyway and Morrow Lane - 22 acres near Kleen Kanteen
6. Hwy 32 & Bruce - Stuck in entitlements

Thea brought up looking to get a scatter plot map of where our current students live.

We want to go see properties with John Roth on the 16th and 24th, we discussed meeting at 1-3 pm on each day. On 16th to see property at E. 20th and Concord Ave. and property at Skyway and Morrow Lane (Buck, Wendi, and James) and then a different group to go see the United Health Care building for a second time. (Jennifer, Kat, Nicole and Thea)

Funding Report by Rene G., they received the 4 funding options and are looking to get a point of contact.

6. NEW BOND PROPOSAL > Moved to Public comment

7. NEXT MEETING SCHEDULED FOR November 2, 6:00pm

Before the next meeting; each member will come up with what is important to have in a location from each of our positions as either a parent, staff member, community member, ect. Start drafting questions for future formal survey with survey company

8. ADJOURN 7:46 pm (time)

Meeting Notes Taken By:

Wendi Putnam

Facilities Committee Secretary