

**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/82045239678?pwd=RlDBxPY1vtrreRMnM02bbEN3jUtLRC.1>

Meeting ID: 820 4523 9678

Passcode: pkqs2W

**Monday, May 21, 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.*

***Virtues:** Hold Reverence - Have Courage - Build Friendships - Seek Wisdom - Show Compassion*

**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 Regular Meeting Minutes from 4-16-24 & Special Meeting Minutes from 5-8-24
- 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 Construction Engineering Consulting Group Inc. (\$500)
  - 2.9.2 Members 1 Credit Union (\$250)
- 2.10. Accept Offers of Employment 2024-25
- 2.11. Accept Resignations 2024-24

**3. FACULTY**

- 3.1. Faculty Report Nick Meier/Sarah Lee

**4. BUSINESS**

- 4.1. PSA for Miriam Park Property
- 4.2. CUSD Bond Issue
- 4.3. School Enrollment
  - 4.3.1. Current Enrollment
  - 4.3.2. Increasing Enrollment

**5. GOVERNANCE**

- 5.1. Parent Council Report Ryan Sanders
- 5.2. Finance Committee Trisha Atehortua
- 5.3. Facilities Report Kristen Woods

**6. ADMINISTRATION**

- 6.1. Executive Director's Report Susan Domenighini
- 6.2. Behavior Update Amanda Hurd
- 6.3. Attendance Update
- 6.4. Community Partnership Caren Lehe  
*Including a Review of Diversity Goals*

**7. CLOSED SESSION**

7.1.1 Executive Director Evaluation

**Public Employee Performance Evaluation (§54957)**

**NEXT MEETING - Tuesday June 18, 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		

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