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

Join Zoom Meeting https://us06web.zoom.us/j/81790329892?pwd=SIAibfAAcO3tLWLRanwTzKOgr65yGA.1 Meeting ID: 817 9032 9892 Passcode: D2hh75 Tuesday, May 8, 2024 - 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

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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**
 - 1.1.1. Call Meeting to Order 6:00 PM
 - 1.1.2. Roll Call of Council Members and Establish Ouorum
 - 1.1.3. 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.

- 2. BUSINESS
 - **2.1.** 990 Approval
 - **2.2.** 2024-25 Budget Discussion / Action
- 3. NEXT MEETING Tuesday, May 21, 2024 at 6:00PM
- 4. 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		

➤ Vote.

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

➤ Vote passes.