

BLUE OAK CHARTER SCHOOL
450 W. East Avenue, Chico, CA 95926
(Room 24)
CHARTER COUNCIL
SPECIAL MEETING APPROVED MINUTES
Friday June 21, at 9:00 AM

Join Zoom Meeting
<https://us06web.zoom.us/j/81485914979?pwd=QikTpGUb9faZllyKb0s9J3f7fiRHj4.1>
Meeting ID: 814 8591 4979
Passcode: uZ38Bx

***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.

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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 9:04am
- 1.2.** Roll Call of Council Members to establish a quorum

Name	Present	Absent
Vicki Wonacott		X
Kristen Woods		X
Laurel Hill-Ward	X	

Leanna Glander		X
Ryan Sanders	X	
Donna Kreskey	X	
Trisha Atehortua	X	

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. GOVERNANCE

2.1. LCAP (Vote to approve the LCAP)

We are gathering here to approve the LCAP after discussion and review during the June 18, 2024 Public Hearing. Laurel motion to approve the LCAP. Donna seconds motion.

Vote:

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

Vote Passes.

**2.2. Consolidated Application for Federal Funding 2024-25
(Title I, Title II, Title III, and Title IV funding)**

Trisha motion to approve. Ryan seconds motion.

Vote:

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

Vote Passes.

2.3. Prop 28 AMS Annual Report 2023-24

No money was spent last year due to overlapping funding -considered supplanting. Ryan Motion to approve. Laurel seconds motion.

Vote:

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

Vote Passes.

NEXT MEETING - Tuesday July 16, 2024 at 6:00 PM

3. ADJOURNMENT 9:11 am

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				