

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/86026671070?pwd=nf2vwDSGFn2WwB6b8O0JZYAaDS0txB.1>

Meeting ID: 860 2667 1070

Passcode: 1zwPfy

Tuesday, August 27, 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 7-23-24.
- 2.2. Charter Impact Monthly Report Annie Gilbert
 - 2.2.1 Cash Flow
 - 2.2.2 Balance Sheet Detail
 - 2.2.3 Warrants/Aged Payable
 - 2.2.5 Actual to Budget Summary
- 2.3. Point of Sale Transactions/Check Register (July 2024)
- 2.4. Credit Card Statement (July 2024)
- 2.5. Accept Employee New Hires
- 2.6. Accept BOCS Donations

3. FACULTY

- 3.1. Faculty Report Nick Meier/Sarah Lee

4. BUSINESS

- 4.1. School Enrollment Susan Domenighini

5. GOVERNANCE

- 5.1. Establish Council Members & Roles
- 5.2. Approve Meeting Dates for 2024-25 school year
- 5.3. Finance Committee Report Trisha Atehortua
- 5.4. Parent Council Report Ryan Sanders
- 5.5. Facilities Committee Report Trisha Atehortua
- 5.6. Resolution CalSTRS form SR1897 Susan Domenighini
- 5.7. Counseling Report Ashley Angel
 - Community School Partnership Caren Lehe
- 5.8. Attendance/Behavior Amanda Hurd
- 5.9. Approve Unaudited Actuals for 2023/24 Annie Gilbert
- 5.10. Approve Education Protection Account (EPA) Final Expenditures 2023-24
- 5.11. Approve Parent Handbook 24-25
- 5.12. Approve Contracts -
 - 5.12.1. Nourish Partners Consulting Service
 - 5.12.2. Philadelphia Insurance Co.
 - 5.12.3. Covid policy update
 - 5.12.4. Sick leave rollover policy

6. ADMINISTRATION

- 6.1. Executive Director's Report Susan Domenighini

7. CLOSED SESSION:

- 7.1. Executive Director Evaluation
Public Employee Performance Evaluation (§54957)**

NEXT MEETING - Tuesday September 17, 2024 at 6:00 PM

8. ADJOURNMENT

Minutes Taken By: Maggie Buckley

Approved by: _____ Date: _____