

Blue Oak Charter School
450 W. East Avenue, Chico, CA 95926 Room 24
FACILITIES COMMITTEE MEETING

Tuesday August 1, 2024 6:00PM

Join Zoom Meeting

<https://us06web.zoom.us/j/5898784465?pwd=V0R5OEpMQm5IS2VXME1uV2VvRDJpQT09&omn=81388586296>

Meeting ID: 589 878 4465

Passcode: t39y2H

***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 -6:00PM

1. OPENING

1.1. Call Meeting to Order

1.2. Invocation School Verse - *“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.”*

1.3. Roll Call of Committee Members and Establish Quorum

2. PUBLIC COMMENT - *This is an opportunity for the members of the community to address items not on the agenda. Persons addressing the committee will be allowed a maximum of three (3) minutes for their presentation. Persons may not yield their time to another speaker (Gov.Code 54954.3)*

3. AGENDA MODIFICATIONS

4. CONSENT AGENDA

4.1 Approve Minutes from July 2, 2024

5. BUSINESS

5.1. Executive Director's Report

Susan Domenighini

5.1.1. Current Status of Property & Funding

5.2. Building Design's next steps

Kristen Woods

6. ADJOURN _____ (time)

Meeting Notes Taken By:

**Wendi Putnam
Facilities Committee Secretary**

