

**BLUE OAK CHARTER SCHOOL**  
**450 W. East Avenue, Chico, CA 95926**  
**(Room 24)**  
**CHARTER COUNCIL**  
**REGULAR MEETING APPROVED MINUTES**

Join Zoom Meeting

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Meeting ID: 867 8233 8499

Passcode: jY2pGN

**Tuesday, July 23, 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*

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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 6:04 pm
- 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.”*

**1.4. Agenda Modifications** Remove 4.1.1

**1.5. Audience to Address the Council** None.

*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 6-18-24 PM, Special Meeting Minutes 6-18-24 AM(board retreat), and Special Meeting Minutes 6-21-24 AM.
- 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** (June 2024)
- 2.4. Credit Card Statement** (June 2024)
- 2.5. Accept Employee Resignations**
- 2.6. Accept Donations**

Motion to approve by Laurel Hill-Ward the Consent Agenda, pending corrections to the 6-18-24 regular meeting draft minutes to reflect the absence of board member Leanna Glander, during votes. Second by Vicki Wonacott.

➤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.

### 3. FACULTY

#### 3.1. Faculty Report

Nick Meier/Sarah Lee

Cheryl Grant is present for this meeting. She has been selected as a faculty representative and will be working with Sarah Lee. Currently there is nothing to report for student activity as it is summer and teachers and staff are on a break. Lots of training is happening.

### 4. BUSINESS

#### 4.1. School Enrollment

Currently school enrollment is at 226 and we are busy enrolling new and returning students for the 2024-25 school year. We have built the budget on the assumption of 226 enrollment for this year.

##### 4.1.1. Facilities Funding Option

Susan Domenighini

We removed 4.1.1. From this agenda.

### 5. GOVERNANCE

#### 5.1. Finance Committee Report

Trisha Atehortua

We talked about finance, enrollment, and fine tuning of the budget. Allocation of budget items updates are happening - we are working on lots of items - contracts for approval- talked about the new facility and progress of the planning.

#### 5.2. Parent Council Report

Ryan Sanders

P/C doesn't meet over the summer. No report at this time.

#### 5.3. Facilities Report

Kristen Woods

Trisha went to the meeting for Kristen and gave the report. Trisha - we talked about the design needs. We will now have committees that are forming to assist with what is needed based on the surveys that were sent out to the community. Kristen reached out to several architects. She sent an email with their responses to the Facilities Committee members. The committee will be meeting again on August 1. The focus is now shifting to design. Architects and financing are our top priorities. Question -Has any effort been made to look at other waldorf schools and how they have built or designed their facilities? What makes us stand out? One of the architects we reached out to has designed a Waldorf school. Yes they have been looking into other Waldorf schools, it is a really good idea. Do we have a budget and will we be following our budget to design something that fits what we are able to afford? Yes this has been discussed. There is lots of good conversations happening and planning at the facilities committee level. Encourage more people to attend. Discussion.

#### 5.4. Approve Contracts -

5.4.1. School Psychologist Contract 2024-25  
 Motion to approve by Trisha Atehortua. Second by Laurel Hill-Ward.

➤ 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.

5.4.2. BCOE Data Contract 2024-25  
 Motion to approve by Trisha Atehortua. Second by Vicki Wonacott.

➤ Vote

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

➤ Vote passes.

**6. ADMINISTRATION**

**6.1. Executive Director's Report**

Susan Domenighini

Summer Work Contracts, Cleaning, Set up, reporting, Master Schedule, planning...

Staffing Report - The ELA/ELD/Math Interventionist position is filled. Abigail Segobia comes to us with experience improving school test scores. We are excited to have her help at Blue Oak. We filled the open aide positions. We are still hiring for SPED, Music, and 6th grade. Some good options are coming forward. This is nerve-wracking, but it does take time.

Enrollment - I led three tours in the last week for 11 families. We have waiting lists for Kindergarten and 6th grade. Registration Days Registration days have been planned for August 12th, 7:30 am-10:30 am & August 13th from 5-7 pm. Can we depend on one or two board members to cover?

Staff Inservice is scheduled August 14 & 15

Team Building for staff with Healthy Play - The most natural way children learn is through play. "People are the most important part of the Game" quickly becomes "People are the most important part of everything." How we play reflects who we are and how we live. Children want & need to play. The desire to play is highly motivational. Through play, we "live" and internalize our actions, behaviors, self-and other awareness. The play reflects our authentic self.

<https://healthy-play.com/about-healthy-play>

Summer School Schedule - July 29th-August 9th, 2024

We still have room!

**7. CLOSED SESSION:**

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

No action taken. Continue discussion next month.

**NEXT MEETING - Tuesday August 27, 2024 at 6:00 PM**

**8. ADJOURNMENT - 7:56pm**

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		



<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				

