

**Blue Oak Charter School**  
**450 W. East Avenue, Chico, CA 95926 Room 24**  
**FACILITIES COMMITTEE MEETING APPROVED MINUTES**  
**Tuesday August 15, 2024 6:00PM**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/81088382502?pwd=DGZbZlI2NtBgJTfAUfxdqsb2PKcrUKb.1>

**Meeting ID: 810 8838 2502**

**Passcode: 76bcmi**

***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 -6:00PM**

**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**

Name	Present	Absent
Trisha Atehortua	X	
Buck Ernest		X
Renee Gomes	X	
Jennifer Bryan	X	
Kathy Maddox	X	
Nicole Tonelli	X	

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)*

No public comments at this time.

3. **AGENDA MODIFICATIONS**

No agenda modifications at this time.

4. **CONSENT AGENDA**

4.1 Approve Minutes from August 1, 2024 Tabled until the next meeting

5. **BUSINESS**

- 5.1. Update Property Purchase/Escrow Close Discussion/Action Trisha Atehortua
- 5.2. Review Architects Discussion/Action

Next meeting September 10, 2024 6:30pm Jennifer's presentation of Waldorf schools design -  
September 16, 6pm - Architects Present

6. **ADJOURN** \_\_\_\_\_ **(time)**

**Meeting Notes Taken By:**

---

**Wendi Putnam**  
**Facilities Committee Secretary**

Name	Yes	No	Abstain	Absent
Thea Wilson				
Dan Machek				
Renee Gomes				
Kristen Woods				
Kathy Maddox				
Wendi Putnam				
Buck Ernest				
Nicole Tonelli				
Jennifer Bryan				

Name	Present	Absent
Thea Wilson		
Dan Machek		
Renee Gomes		
Kristen Woods		

Kathy Maddox		
Wendi Putnam		
Buck Ernest		
Nicole Tonelli		
Jennifer Bryan		