

BLUE OAK CHARTER SCHOOL
450 W. East Avenue, Chico, CA 95926
(Room 24)
CHARTER COUNCIL SPECIAL MEETING AGENDA

Join Zoom Meeting
<https://us06web.zoom.us/j/85923576493?pwd=vWM1Pzi6vAMYU3969ZUCjYuA8ZOjIZ.1>
Meeting ID: 859 2357 6493
Passcode: UuKf2j

Tuesday, October 29, 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.

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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
- 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

2. CONSENT AGENDA

- 2.1. Overnight Field Trip 8th grade (SantaCruz) est. cost \$10k Discussion/Action
- 2.2. Overnight Field Trip 4th grade (Sutters Fort)est. cost \$800.Discussion/Action
- 2.3. ELOP Plan

3. GOVERNANCE

- 3.1. Facilities Committee Update Trisha Atehortua
- 3.2. Architects Presenting -
- 3.2.1. DLR Group 30-40 minutes
- 3.2.2. RGA Architects 30-40 minutes
- 3.2.3. Studio W Architects 30-40 minutes
- 3.2.4. Review Presentations Discussion/Action

NEXT MEETING - Tuesday November 19, 2024 at 6:00 PM

8. ADJOURNMENT

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		

➤ Vote

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

➤ Vote passes

