# BLUE OAK CHARTER SCHOOL 450 W. East Avenue, Chico, CA 95926 (Room 24) SPECIAL CHARTER COUNCIL MEETING AGENDA Monday December 2, 2024 at 6:00 PM

### Join Zoom Meeting https://us06web.zoom.us/j/87033320421?pwd=LkPBfQY9ITFhnOTKbVLfVS1pQNO3uQ.1 Meeting ID: 870 3332 0421 Passcode: upCz5a

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

2. GOVERNANCE - Employee Benefits

Discussion/Action

Susan Domenighini

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

## 8. ADJOURNMENT

Minutes Taken By: Maggie Buckley

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_

Name	Present	Absent
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Vicki Wonacott	
Kristen Woods	
Laurel Hill-Ward	
Leanna Glander	
Ryan Sanders	
Donna Kreskey	
Trisha Atehortua	



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

≻ Vote passes