

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

**Tuesday, January 21, 2025 at 6:00 PM**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/81111816724?pwd=YhgYrgbim8efwYqZ1PRZavK9IKhkZ2.1>**

**Meeting ID: 811 1181 6724**

**Passcode: 79EGKH**

*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 6:06pm
- 1.2.** Roll Call of Council Members to establish a quorum

<b>Name</b>	<b>Present</b>	<b>Absent</b>
Vicki Wonacott	x	
Laurel Hill-Ward		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** Formal complaint language was added before the meeting with proper code.

**1.5. Audience to Address the Council** *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)*

No audience addressed the council.

**2. CONSENT AGENDA**

**2.1.** Approve Regular Meeting Minutes from December 17, 2024

**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 (December 2024)

**2.4.** Credit Card Statement (December 2024)

**2.5.** Field Trip Request 7th grade (Ashland,OR)

Donna Kreskey motion. Ryan Sanders second motion.

➤ Vote

Name	Yes	No	Abstain	Absent
Vicki Wonacott	x			
Laurel Hill-Ward				x
Ryan Sanders	x			
Donna Kreskey	x			
Trisha Atehortua				x

➤ Vote passes

**3. FACULTY**

**3.1. Faculty Report**

Cheryl Grant/Sarah Lee

Report card time a lot of busy teachers - Cheryl Grant reports.

Kindergarten, 1st grade, 2nd grade, 3rd grade, 4th grade, 5th grade, 6th grade, 7th grade, 8th grade, Games, lower grade handwork, middle school handwork, and music, all reported on what they are currently doing.

**4. BUSINESS**

**4.1. School Enrollment** Susan Domenighini reported on enrollment - we have four more students than last month. Tk -3rd (95) 4th - 6th (76) 7th - 8th (50) Total students (221)

**5. GOVERNANCE**

**5.1. SARC**

Susan Domenighini

The Student Accountability Report Card is reviewed.

Motion to approve the SARC Ryan Vicki seconds

➤ Vote

Name	Yes	No	Abstain	Absent
Vicki Wonacott	x			
Laurel Hill-Ward				x
Ryan Sanders	x			
Donna Kreskey	x			
Trisha Atehortua				x

➤ Vote passes

**5.2. Director Evaluation**

Vicki Wonacott

Review & Discuss potential changes to the current document and process.

Vicki reviews how the evaluation process is to be done. Goals were set in closed session last month. This is the open session presentation. Goals set are outlined as follows;

**Goal:** By May 2025, develop and implement a continuous improvement process to address student behavior patterns identified in the Educator’s Handbook. This will include:

1. Analyzing behavior incident data quarterly to identify trends and root causes.
2. Establishing a behavior intervention team by January 2025 to create targeted strategies and supports.
  - i. Susan shared that a behavior team has been in place since at least 2016.
3. Providing professional development for staff on behavior management strategies, with at least 80% of staff participating by March 2025.
4. Measuring progress through a 20% reduction in repeat behavior incidents compared to the 2024 baseline.

Return this item to the agenda for next month's meeting when all members are present for review.

**5.3. Finance Committee Report** Ryan Sanders  
Ryan reviewed the Finance Committee's last meeting topics.

**5.4. Parent Council Report** Susan Domenighini  
Susan reported that the Parent Council established committee liaisons to attend all meetings. The winter concert went well. New process is underway for all festivals and events for upcoming years to be planned and calendared during the current year.

**5.5. Facilities Committee Report** Trisha Atehortua  
The next scheduled meeting is the 28th of January. The architect visited with staff this month. We continue planning.

**5.6. Community School Partnership** Caren Lehe  
DEI Update Community Partnership Review of Diversity Goals read by Susan Domenighini.

**5.7. Attendance/Behavior** Susan Domenighini  
Susan reviewed behavior data. Reviewed attendance in January. Chronic attendance is getting more attention and support.

**6. ADMINISTRATION**

**6.1. Executive Director's Report** Susan Domenighini  
Susan reported on last month's work school-wide.

**7. CLOSED SESSION**

**7.1. Formal Complaint**  
§54956.9(b): Significant exposure to litigation  
Report out from closed session.  
The formal complaint was reviewed and discussed.  
Susan was informed of the changes needed in the employee handbook and school policies.

**NEXT MEETING - Tuesday, February 18, 2025 at 6:00 PM**

**8. ADJOURNMENT 7:40pm**

Minutes Taken By: Maggie Buckley

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



<b>Name</b>	<b>Present</b>	<b>Absent</b>
Vicki Wonacott		
Laurel Hill-Ward		
Ryan Sanders		
Donna Kreskey		
Trisha Atehortua		

➤ Vote

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Vicki Wonacott				
Laurel Hill-Ward				

Ryan Sanders				
Donna Kreskey				
Trisha Atehortua				

➤ Vote passes