

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

Join Zoom Meeting

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

Meeting ID: 811 1181 6724

Passcode: 79EGKH

Tuesday, December 17, 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.

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 6:00pm
- 1.2.** Roll Call of Council Members to establish a quorum

Name	Present	Absent
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 No Agenda Modifications.

1.5. Audience to Address the Council No audience members 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)

2. CONSENT AGENDA

2.1. Approve Regular Meeting Minutes from November 19, 2024, & December 2, 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 (November 2024)

2.4. Credit Card Statement (November 2024)

Trisha Atehortua motion to approve the Consent Agenda. Donna Kreskey 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

Faculty report presented by Sarah Lee.

4. BUSINESS

4.1. First Interim

Susan Domenighini

Motion to approve the first interim budget report by Donna Kreskey. Second motion by Trisha Atehortua.

➤ Vote

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

➤ Vote passes

4.2. Draft 990 - Audit

Motion to approve by Donna Kreskey. Second motion by Trisha Atehortua.

➤ Vote

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

➤ Vote passes

4.3. School Enrollment - no report at this time.

Susan Domenighini

4.4. Review Measure K funds for Consultant/Prop 2 Funds

Motion to approve by Trisha Atehortua. Second Motion by Donna Kreskey.

➤ 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. GOVERNANCE

- 5.1.** Finance Committee Report Ryan Sanders
 Ryan was not present -but the first interim budget was reviewed at the Finance Committee meeting and recommended to the BOCC.
- 5.2.** Parent Council Report Susan Domenighini
 Trisha mentioned the Walk into Winter Fair, there were a lot of great vendors!
- 5.3.** Facilities Committee Report Trisha Atehortua
 Trisha reported on a meeting from December 10th where our Architect and CUSD were present. Reviewed basic needs for the new school. Next meeting is scheduled for January 28th. At that time some costs will be discussed and more information on schematics. There was an abundance of good information that was shared.
- 5.4.** Community School Partnership Caren Lehe
 Caren reported on the latest outreach and school wide activities. The land blessing, advisory committee update and angel tree participation for this year has grown to 30 participating students. Donations came from all over. Exit interviews are still under review. Work will be done on a CCSPP grant application. Caren is currently working with 6th graders on SEL. Caren reported on the latest outreach and school wide activities.
- 5.5.** Attendance/Behavior Susan Domenighini
 Tabled until next meeting. No report at this time.

6. ADMINISTRATION

- 6.1.** Executive Director's Report Susan Domenighini
 Susan reports on the last month's happenings.

7. CLOSED SESSION

- 7.1.** Public Employee Performance Evaluation (§54957) Vicki Wonacott
 Executive Director Review & Discuss potential changes to doc./process

Report out from closed session is that we have established goals that will be reported out
In the January meeting.

1002

NEXT MEETING - Tuesday January 21, 2025 at 6:00 PM

8. ADJOURNMENT 8:00pm

Minutes Taken By: Maggie Buckley

Approved by: _____ Date: _____

Name	Present	Absent
------	---------	--------

Vicki Wonacott		
Laurel Hill-Ward		
Ryan Sanders		
Donna Kreskey		
Trisha Atehortua		

➤ Vote

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

➤ Vote passes