

BLUE OAK CHARTER SCHOOL
450 W. East Avenue, Chico, CA 95926
(Room 24)
CHARTER COUNCIL
REGULAR MEETING APPROVED MINUTES
Tuesday, February 25, 2025 at 6:00 PM

Join Zoom Meeting
<https://us06web.zoom.us/j/81111816724?pwd=YhgYrgbim8efwYqZ1PRZavK9lKhkZ2.1>
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*

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 6:04PM
- 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	
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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 NONE

1.5. Audience to Address the Council NONE

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 January 21, 2025

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 (January 2025)

2.4. Credit Card Statement (January 2025)

2.5. Accept Donation - Royale Heating and Air \$500

Trisha motion to approve the consent agenda. Donna second motion. 2nd grade report on valentines fun. 5th grade report on fungi and kids growing their own mushrooms. 6th grade middle ages report and student projects. 7th grade Door decorating of their favorite books. 1st -5th grade handwork projects.

3. FACULTY

3.1. Faculty Report Cheryl Grant/Sarah Lee

Cheryl shared a slideshow which included kindergarten tea and valentines celebration. 2nd grade report on valentines fun. 5th grade report on fungi and kids growing their own mushrooms. 6th grade middle ages report and student projects. 7th grade Door decorating of their favorite books. 1st -5th grade handwork projects.

4. BUSINESS

4.1. School Enrollment Susan Domenighini

Current enrollment 223. 91%attendance. Working on enrollment for next year. Exit survey report. Taking comments from students that left and summarizing it instead of focusing on individual stories. Report will be complete and presented at the March meeting.

5. GOVERNANCE

5.1. Director Evaluation (Review cont. From 1-21-25) Vicki Wonacott

Vicki presented E.D. evaluation goals to the council members. There are discrepancies between what was voted on in closed session vs. what is being presented tonight.

- Revisit this in March meeting and report out then.
- 5.2. Finance Committee Report Ryan Sanders
Ryan reviews the finance meeting topics. Annie was not able to review financials last meeting due to technical issues.
 - 5.3. Parent Council Report Susan Domenighini
Susan reports for the parent council activities - Oaken Lands fundraiser - Dances have been taken over by parent council - working on donations - silent auction items -business sponsors - 21 and over - tickets are \$25 looking at having a food truck - held at the women's center -
 - 5.4. Facilities Committee Report Trisha Atehortua
Trisha reported on progress of Facilities team -
Spatial requirements have been discussed in detail - 45k sq ft. two story bldg - 41k ft of outdoor play space. March 4 is the next meeting- Final cost estimates - will be discussed. Next phase is doing a conceptual site plan.
 - 5.5. Community School Partnership Caren Lehe
Caren reported on CEI.
 - 5.6. Attendance/Behavior Susan Domenighini
Susan reports on attendance and behavior.
 - 5.7. Fiscal Policy Review (grant approval) Discussion/Action
Table until next meeting.
 - 5.8. Calendar (25-26) (26-27) Discussion/Action
Review of calendars. Motion to approve by Laurel Hill-Ward. Second motion by Donna Kreskey.

Name	Present	Absent
Vicki Wonacott	x	
Laurel Hill-Ward	x	
Ryan Sanders	x	
Donna Kreskey	x	
Trisha Atehortua	x	

- 5.9. Differentiated Assistance Eligibility Letter Discussion/Action
Discussion of the value of this support from BCOE.
- 5.10. Mid-year LCAP Review Discussion/Action
Reviewed LCAP goals
- 5.11. Policy Review Discussion/Action
Immigration policy review. Motion to approve Ryan Sanders, Donna Kreskey second's Laurel 3rd motion.

Name	Present	Absent
Vicki Wonacott	x	
Laurel Hill-Ward	x	
Ryan Sanders	x	
Donna Kreskey	x	
Trisha Atehortua	x	

6. ADMINISTRATION

6.1. Executive Director's Report

Susan Domenighini

NEXT MEETING - Tuesday, March 25, 2025 at 6:00 PM

8. ADJOURNMENT 8:07pm

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