

**BLUE OAK CHARTER SCHOOL**  
**450 W. East Avenue, Chico, CA 95926 Room 24**

**FINANCE COMMITTEE**  
**REGULAR MEETING AGENDA**  
**May 20, 2025 4:15 PM**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/82336683230?pwd=4Su0Gy8MFEhxTBJCIVKmAQRBn0cqNR.1>**

**Meeting ID: 823 3668 3230**  
**Passcode: Ebtbs1**

*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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**AGENDA**

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**OPEN SESSION - 4:15 PM**

**1. OPENING**

**1.1. Call Meeting to Order**

**1.2. Roll Call of Committee Members and Establish 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. Audience to Address the Committee**

*This is the opportunity for members of the community to address the committee concerning items not on the agenda. Committee 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. Persons may not yield their time to another speaker (Gov. Code § 54954.3)*

- 1.5. Agenda Modifications
- 1.6. Approve Minutes - April 8, 2025 (5min)

**2. FINANCIAL REPORTS**

- 2.1. Charter Impact Monthly Report (March 2025) Annie Gilbert-Charter Impact
- 2.2. Attendance and Enrollment
  - 2.2.1. Cash Flow
  - 2.2.2. Balance Sheet Detail
  - 2.2.3. Warrants/Aged Payable
  - 2.2.4. Actual to Budget Summary (*part of the Financial Forecast in the Charter Impact Report*)
- 2.3. Point of Sale Transactions/Check Register (April 2025)
- 2.4. Credit Card Statement (April 2025)

**3. BUSINESS**

- 3.1. 990 Draft Susan Domenighini
- 3.2. Budget Review 2025-26
- 3.3. Advantage Therapy 2025-26 Contract Susan Domenighini
- 3.4. Nourish Partners Contract 2025-26
- 3.5. Minimum Wage Increases Discussion no action Susan Domenighini
- 3.6. Enrollment Susan Domenighini
- 3.7. Van Susan Domenighini
- 3.8. MHADA Grant Susan Domenighini

**4. NEXT MEETING - June 10, 2025**

**5. ADJOURNMENT**

Minutes Taken By: Maggie Buckley

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



<b>Name</b>	<b>Present</b>	<b>Absent</b>
Ryan Sanders		
Susan Domenighini		
Kate McDonald		
Elizabeth Nail		
Michelle Greene		

➤ Vote.

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Ryan Sanders				
Susan Domenighini				
Kate McDonald				
Elizabeth Nail				
Michelle Greene				

➤ Vote passes.

