

BLUE OAK CHARTER SCHOOL
450 W. East Avenue, Chico, CA 95926
(Room 24)
CHARTER COUNCIL
REGULAR MEETING APPROVED MINUTES
Tuesday, March 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 6:00pm
- 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	
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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 No community members addressed 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 February 25, 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

2.2.4 Actual to Budget Summary

2.3. Point of Sale Transactions/Check Register (February 2025)

2.4. Credit Card Statement (February 2025)

Laurel Hill-Ward now present.

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

3. FACULTY

3.1. Faculty Report

Sarah Lee shares the faculty report.

Cheryl Grant/Sarah Lee

4. BUSINESS

- 4.1.** School Enrollment Susan Domenighini
Susan presented the enrollment report.
- 4.2.** 2nd Interim Budget Report Annie Gilbert
Annie is not present so Susan presents the 2nd Interim budget report.

5. GOVERNANCE

- 5.1.** Finance Committee Report Ryan Sanders
Ryan reviewed the finance committee report.
- 5.2.** Parent Council Report Susan Domenighini
Susan meets monthly with the Chair and CoChair of P/C. They have been supplying healthy snacks to the staff lounge. We are very appreciative! Thank you Parent Council!
- 5.3.** Facilities Committee Report Trisha Atehortua
Next meeting is 4-1-25. There is an abundance of information. All are encouraged to attend this public meeting.
- 5.4.** Community School Partnership Caren Lehe
Caren Lehe shared the CEI report.
- 5.5.** Attendance/Behavior Susan Domenighini
Susan reported on attendance and behavior data.
- 5.6.** Audit Firm Selection Susan Domenighini
Continue to use the same audit firm for this year's audit. Trisha Atehortua motion to approve
- 5.7.** Policies Susan Domenighini
- 5.7.1.** Fiscal Policy - BOCC given the next month to review.

6. ADMINISTRATION

- 6.1.** Executive Director's Report Susan Domenighini
Susan presented her report.

7. CLOSED SESSION

- 7.1.** Public Employee Performance Evaluation (§54957)
Executive Director review changes to evaluation document
- 7.2.** Conference with Real Property Negotiations (§54956.8)
(450 W East Ave. Chico, CA 95926)

Report out from closed session is that Susan will work on lease negotiations.

NEXT MEETING - Tuesday, April 15, 2025 at 6:00 PM

8. ADJOURNMENT

Minutes Taken By: Maggie Buckley

Approved by: _____ Date: _____

Name	Present	Absent
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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