

BLUE OAK CHARTER SCHOOL
450 W. East Avenue, Chico, CA 95926
(Room 24)
CHARTER COUNCIL
REGULAR MEETING APPROVED MINUTES
Tuesday, April 15, 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 6:02pm
- 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 No modifications

1.5. Audience to Address the Council No audience 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)

2. CONSENT AGENDA

2.1. Approve Regular Meeting Minutes from March 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 (March 2025)

2.4. Credit Card Statement (March 2025)

2.5. Friendship Bench Donation

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

Cheryl Grant presents the faculty report.

4. BUSINESS

4.1. School Enrollment

Susan Domenighini

Last Report of the School Year

Susan Domenighini reported on school enrollment.

5. GOVERNANCE

5.1. Finance Committee Report

Ryan Sanders

Ryan Sanders gave an update on the Finance Committee last meeting.

5.2. Parent Council Report

Susan Domenighini

Susan reported on the activities of the Parent Council.

5.3. Facilities Committee Report

Trisha Atehortua

Trisha Atehortua gave an update on the Facilities Committee activity.

5.4. Attendance/Behavior

Susan Domenighini

Susan Domenighini presented a report on attendance and behavior.

5.5. BCOE 2025-26 service agreement (Aeries/CalPads)

Susan Domenighini

Discussion of next year's agreement.

Motion to approve Ryan Sanders. Second 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

5.6. Safety Plan Shared today but will table to next month for approval.

5.7. ERC funding use proposal

Susan Domenighini presents recommendations for ERC funding use.

5.7.1. Salary Bonuses

To bring all staff back up to the current year's pay level

5.7.2. Potential van purchase: Discussion, no action

Motion to approve using ERC funding to bring all staff back up to the current year's pay level by Trisha Atehortua. Second by Vicki Wonacott.

➤ Vote

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

➤ Vote passes

6. ADMINISTRATION

6.1. Executive Director's Report

Susan Domenighini

Susan presented her monthly report. Moving ahead with disciplinary expulsion.

7. CLOSED SESSION

7.1. Student Discipline Expulsion Hearing (§48918)

Report out from closed session.

NEXT MEETING - Tuesday, May 20, 2025 at 6:00 PM

8. ADJOURNMENT 7:51pm

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