

BLUE OAK CHARTER SCHOOL
450 W. East Avenue, Chico, CA 95926
(Room 24)
CHARTER COUNCIL
REGULAR MEETING APPROVED MINUTES
Tuesday, June 17, 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*

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The Blue Oak Charter Council reserves the right to take action on any item on the agenda.

AGENDA

OPEN SESSION - 6:00PM

1. OPENING

- 1.1.** Call Meeting to Order 6:08pm
- 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-

Remove 5.9 CCSPP annual report - table until next meeting.

Move 7.1 closed session item up to the beginning of this agenda 7.1 to 1.6

1.5. Audience 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)

No audience members addressed the council.

1.6. Closed Session Item.

Student Suspension/Expulsion Review (§48918)

Report out of closed session. Unanimous decision to the change the end date on student expulsion case # 2025001.

2. CONSENT AGENDA

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

2.4. Credit Card Statement (May 2025)

2.5. 7th Grade Field Trip Mt. Lassen (2025-26)

Motion to approve by Trisha Atehortua. 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

Emily Swanson

Sarah Lee reports on what is happening now that staff is on summer break.

4. BUSINESS

4.1. Nourish Partners Contract

Motion to approve contract by Donna Kreskey. Second by Laurel Hill-Ward.

➤ 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 Sanders is attending his last BOCC meeting tonight. Everything that is on the agenda today has been reviewed and discussed during the Finance Committee meeting.

5.2. Parent Council Report

Susan Domenighini

Susan spent a lot of time going over the budget - plans for next year and calendar dates - getting ready for fall.

5.3. Facilities Committee Report

Trisha Atehortua

Trisha reports on facilities updates. Prop 2 application submission is now open and we are reviewing the application process. Lower grades bathroom cleaning has been increased. Cleaning of grounds will be

occurring over the summer. Volunteers will arrive in June to help with that. Prop 39 facility request-too late for this year but we will apply for next year.. There is a form to fill out for that. Trisha is looking at funding sources. There are questions on the Measure C application to be addressed. State Charter Facilities Grant assistance is another possible source of funding. They pay out monthly amounts over 3 years. We are looking for a temporary site for next school year to help with our budget.

5.4. Attendance/ Behavior

Susan Domenighini

Susan provided updates on the end of year attendance and behavior 24-25

5.5. Budget 2025-26

Annie Gilbert

Moved this item to after the LCAP approval.

➤ 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. EPA Spending Plan

Susan discusses the EPA plan

Motion to approve the Trisha Atehortua. 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			
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➤ Vote passes

5.7. ConApp Reporting

Funding supports the el el math specialist it is about 40k for supporting title 1 students. Motion to approve the application - Motion to approve the con app that we get an email copy tomorrow. Second motion Donna Kresky,

➤ Vote

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

➤ Vote passes

5.8. Prop 28 Annual Report

Susan reports - none of this money has been spent yet we need a plan before we can spend and the plan needs to be approved. Motion to approve by Donna second Trisha

➤ Vote

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

➤ Vote passes

5.9. CCSPP Annual Progress Report

This item was removed from the agenda for tonight's meeting.

5.10. Parent Engagement Policy Review - Motion to approve bt 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

5.11. BOCS Sports Program Grant Proposal

We are looking at starting a middle school sports club. Basket volleyball cross country and track. Motion by trisha laurel seconds

➤ Vote

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

➤ Vote passes

- 5.12.** Van Proposal Susan Domenighini
 Proposal to purchase a 12 passenger van - Finance Committee review for
 several months - use ERC funding 50k
 Addresses attendance and transportation issues of the school.
 Motion to approve Donna Kreskey. Second by Laurel Hill-Ward.

➤ Vote

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

➤ Vote passes

- 5.13.** Holiday Pay for Classified Employees Susan Domenighini
 5.13.1.1. Juneteenth
 5.13.1.2. July 4th
 Motion to approve by Donna second by vicki

➤ Vote

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

➤ Vote passes

5.14. LCAP Approve

Susan Domenighini

5.5.1 Local Control and Accountability Plan 25-26

Motion to approve the LCAP Laurel trisha second

➤ Vote

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

➤ Vote passes

5.5.2 Local Indicators

Motion to approve the Local Indicators Trisha Atehortua. 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

5.5.3 Budget 25-26

Annie Gilbert

Motion to approve the budget by Donna Kresky with an explanatory narrative.
Second Laurel Hill-Ward.

➤ 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 the Executive Director's report.

7. CLOSED SESSION

7.1. Student Suspension/Expulsion Review (§48918) This item was moved to 1.6

7.2. Public Employment - Assistant Director/Summer Staffing §54957 Report out of closed session we approved the Executive Director's new job description and posting of the Executive Director's position.

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

8. ADJOURNMENT

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