

BLUE OAK CHARTER SCHOOL
450 W. East Avenue, Chico, CA 95926
(Room 24)
CHARTER COUNCIL
REGULAR MEETING AGENDA
Tuesday, July 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*

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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 6:00pm
- 1.2.** Roll Call of Council Members to establish a quorum

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

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 agenda modifications.

1.5. Audience to Address the Council No 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)

2. CONSENT AGENDA

2.1. Approve Regular Meeting Minutes from June 2025

2.2. Point of Sale Transactions/Check Register (June 2025)

2.3. Credit Card Statement (June 2025)

The consent agenda is shorter this month.

Motion to approve by Laurel Hill-Ward. Trisha Atehortua second

➤ Vote

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

➤ Vote passes

3. FACULTY

3.1. Faculty Report

Cheryl Grant

Emily Swanson

It's summer, not a lot to report. The faculty is not here much right now as they are enjoying summer break.

4. BUSINESS

4.1. Approval of Employment Offers. Trisha Atehortua motion to approve with the exception of the employee that is on the list and now we know this employee will not be returning. Laurel second motion.

➤ Vote

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

➤ Vote passes

- 4.2. Accept Resignations - Motion to approve by Laurel Hill-Ward. Second by Trisha Atehortua.

➤ Vote

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

➤ Vote passes

- 4.3. Dyslexia Screener Motion to approve with the exception that the typo is corrected by Trisha Atehortua. Second by Laurel Hill-Ward.

➤ Vote

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

➤ Vote passes

5. GOVERNANCE

5.1. Finance Committee Report No report this month.

5.2. Facilities Committee Report Trisha Atehortua Trisha updated the board on the facilities committee progress.

5.2.1. First Tryon Advisors Agreement - Financial Advisors for school construction financing. Pre approval for future loan opportunities.

Motion to approve Laurel Hill-Ward. Second by Trisha Atehortua.

➤ Vote

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

➤ Vote passes

Susan needs to sign - and send off

5.3. Attendance/ Behavior Susan Domenighini No report at this time.

5.4. Administrative/Management Salary Schedule Vicki Wonacott Review of Administrative/Management salary schedule. Motion to approve Trisha Atehortua. Laurel Hill-Ward second motion.

➤ Vote

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

➤ Vote passes

- 5.5.** State Level Reporting
Discussion of title 2,3, and 4 funding.

Susan Domenighini

- 5.6.** BCOE Selpa Agreement
Motion to approve by Trisha Atehortua. Laurel Hill-Ward second.

Susan Domenighini

➤ Vote

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

➤ Vote passes

- 5.7.** Instruction Continuity Plan
Motion to approve by Laurel Hill-Ward. Trisha Atehortua second motion.

➤ Vote

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

➤ Vote passes

- 5.8.** Nursing Contract
Discussion and approval of contract.
Motion to approve by Trisha Atehortua. Second by Laurel Hill-Ward.

➤ Vote

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

➤ Vote passes

6. ADMINISTRATION

6.1. Policy

- 6.1.1. Attendance Recovery
1st read Review - next meeting approval
- 6.1.2. Body Shaming
1st read Review - next meeting approval

- 6.2. Executive Director's Report** Susan Domenighini
Special meeting report. BOCC chose a candidate for executive director and is in the process of negotiating an offer.

7. CLOSED SESSION

- 7.1. Formal Complaint Resolution §54956.9** Vicki Wonacott
Report out from closed session. The complaint was resolved.
There will no longer be bullying of either student. Both students graduated in June.

NEXT MEETING - Thursday August 21, 2025 at 6:00 PM

8. ADJOURNMENT 7:28pm

Minutes Taken By: Maggie Buckley

Approved by: _____ Date: _____

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

➤ Vote

Name	Yes	No	Abstain	Absent
Vicki Wonacott				
Laurel Hill-Ward				

Donna Kreskey				
Trisha Atehortua				

➤ Vote passes