

BLUE OAK CHARTER SCHOOL
450 W. East Avenue, Chico, CA 95926
(Room 24)
CHARTER COUNCIL
REGULAR MEETING APPROVED MINUTES
Thursday, August 21, 2025 at 6:00 PM

Join Zoom Meeting
<https://us06web.zoom.us/j/81111816724?pwd=YhgYrgbim8efwYqZ1PRZavK9lKhkZ2.1>
Meeting ID: 811 1181 672479
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 - 6:00PM

1. OPENING

- 1.1.** Call Meeting to Order 6:07pm
- 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 July 2025

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

2.3. Credit Card Statement (July 2025)

Motion to approve the consent agenda by Laurel Hill-Ward and second motion by Donna Kreskey.

➤ Vote

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

➤ Vote passes

Vicki Wonacott arrives at 6:10pm

3. FACULTY

3.1. Faculty Report

Cheryl Grant

Emily Swanson

There is no report today as this is the first week of school.

4. BUSINESS

4.1. Organizational Meeting

4.1.1. Selection of 2025-26 Officers

BOCC Chair -Vicki Wonacott

BOCC Co-Chair - Donna Kreskey

Parent Council Representative - Vacant

Finance Representative - Vacant - Lauren Cesca is considering. Will review her schedule and get back to the council.

Facilities Committee - Trisha Atehortua

Trisha Atehortua motion to nominate. Laurel second motion.

➤ Vote

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

➤ Vote passes

4.1.2. Establish 2025-26 Meeting Schedule

Continue meetings on third Tuesday of each month @ 6pm

Adjust March meeting to be on 3-24-26 due to spring break schedule.

Also, August 18th is the first day of school so we will schedule the meeting to 8-25-26. Trisha Atehortua motion to approve the calendar

4.2. Approval of Employment Offers -

Donna Kreskey motion to approve the offers of employment. 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

4.3. Policy Approval -

4.3.1. Attendance Recovery - Motion to approve by Vicki Wonacott. Donna Kreskey second motion.

➤ Vote

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

➤ Vote passes

- 4.3.2. Body Shaming Policy - Motion to approve by Trisha Atehortua. Second motion by Donna Kreskey.

➤ Vote

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

➤ Vote passes

4.4. Executive Director Hiring

- 4.4.1. Review of Salary Survey

- 4.4.2. Review of Proposed Contract

On advice from our legal team, the current executive director contract must be reviewed publicly and the salary schedule also needs to be reviewed and approved. Tabled until next month's meeting. There is a candidate that we would like to interview. A calendar invite will go out once a date has been established for that interview.

5. GOVERNANCE

5.1. Facilities Committee Report

Trisha Atehortua

No meetings have been held recently. CUSD will be reviewing our Measure C application. The date presently is September 17th at 6:00pm. We are looking to have a presence at this meeting. The more representation at this meeting the better. Notice will go out to the community. Trisha is working on other financing options.

5.2. Attendance/ Behavior

Susan Domenighini

There is not a lot to report as this is the first week of school. We have a plan for attendance and behavior. We have added merits this year to our behavior report.

5.3. Establish Training Retreat Date

Vicki Wonacott

We will send out a few dates for board members to choose from.

6. ADMINISTRATION

6.1. Executive Director's Report

Susan Domenighini

No written report for this meeting. We've had a busy couple of weeks. Registration days were held on August 11th and 12th. This is when the families come to complete paperwork to enroll for the new school year. Then we had two days of Inservice for faculty and staff on August 14th and 15th. The focus on those days was primarily on restorative practices. This year we will have Dish with the Director once a month right after drop off. This is a time for the director to connect with parents and community members to answer questions and address concerns that may be out there.

7. CLOSED SESSION

7.1. Pending Litigation updates § 54957.1

Report out from closed session. There was no action taken.

NEXT MEETING - Tuesday, September 16, 2025 at 6:00 PM

8. ADJOURNMENT 7:16pm

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