

BLUE OAK CHARTER SCHOOL
450 W. East Avenue, Chico, CA 95926
(Room 24)
CHARTER COUNCIL
SPECIAL MEETING APPROVED MINUTES
Tuesday, July 15, 2025 at 7:30 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 - 6:00PM

1. OPENING

- 1.1.** Call Meeting to Order 7:37pm
- 1.2.** Roll Call of Council Members to establish a quorum
- 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 skip 1.3 -1.5
- 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)

2. GOVERNANCE

2.1. Measure K funds application

- 2.1.1. Prop 2 application - (Funds needed to engage Kings Consulting for Prop 2 application \$4,000) We meet three of the 4 criteria for qualifying. Open May 31st. There are about 5 different regions. There is no narrative with this application, it is only data that is looked at. The information is submitted and then we see what we qualify for. Opens July 3rd closes Oct 30th We need to approve the request for measure K Laurel Hill-Ward motion to approve funds approved up to 4100.00. Donna Kreskey 2nd motion.

➤ Vote

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

➤ Vote passes

- 2.1.2. CDE Site Approval - (Funds needed to engage the firm to get CDE approval -estimate may be available by meeting time.) Part of prop 2 is waiting until spring to find out if we are approved. If we do prop 2 then we have to have property and DBA approval for site approval coordination
Table this item until August when we have more information
Next facilities meeting - tbd

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

8. ADJOURNMENT 7:50pm

Minutes Taken By: Maggie Buckley

Approved by: _____ Date: _____

Name	Present	Absent
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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