

BLUE OAK CHARTER SCHOOL
450 W. East Avenue, Chico, CA 95926
(Room 24)
CHARTER COUNCIL
REGULAR MEETING APPROVED MINUTES
Thursday, September 16, 2025 at 6:00 PM

Join Zoom Meeting
<https://us06web.zoom.us/j/82483566832?pwd=oJjZZxjLO9ayasDcJuQbaJHL1kmnKc.1>
Meeting ID: 824 8356 6832
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.

Blue Oak Charter Council (BOCC) may tape, film, stream, or broadcast any open BOCC Meeting. The BOCC Chair may announce that a recording or broadcasting is being made at the direction of BOCC members and that the recording or broadcast may capture images and sounds of those attending the meeting. Any BOCC recording may be erased or destroyed 30 days after the meeting. All times noted on the agenda are approximate and listed solely for convenience. The Board may hear items earlier or later than is noted and move the agenda items' order.

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 6:10pm
- 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 - none

1.5. Audience to Address the Council - none

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 (August 2025)

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

2.3. Credit Card Statement (August 2025)

Motion to approve by Laurel 2nd Trisha

➤ 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

Shout out to the Parent Council for providing childcare for meetings.

4. BUSINESS

4.1. Organizational Meeting

4.1.1. Revisit Selection of 2025-26 Officers (vacancies)

4.1.2. Accept New BOCC Member

A Parent Council representative will be attending all BOCC meetings - most likely alternating members. Ashley Anaya is here tonight. Lauren Cesca would like to be the representative to the Finance Committee. Meetings have been moved to Wednesdays and we are going to look at a later start time, possibly 5:00pm or 5:30pm.

Trisha Atehortua motion to approve Laurel Cesca as our newest BOCC member. 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

Trisha Atehortua motion to recommend Lauren Cesca as the rep for finance - Lauren h

➤ Vote

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

➤ Vote passes

4.2. Executive Director Hiring

4.2.1. Review of Salary Survey

4.2.2. Review of Proposed Contract

There is a need to read aloud the proposed contract for the executive director and review the already approved salary scale.

➤ Vote

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

➤ Vote passes

4.3. SELF Schools Excess Liability Fund - Renewal

Trisha A motion Donna second

➤ Vote

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

➤ Vote passes

4.4. Approve 2024-25 Unaudited Actuals Report

Donna motion trisha seconds

➤ Vote

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

Trisha Atehortua	x			
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➤ Vote passes

4.5. Approve 2024-25 EPA Education Protection Account Expenditures
Trisha motion Laurel second motion

➤ Vote

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

➤ Vote passes

4.6. Approve 2024-25 Prop 28 Arts & Music in Schools Annual Report
Has to be supplemental not supplant spent
Motion to approve by Trisha Lauren second

➤ 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. Facilities Committee Report

Trisha Atehortua

Have not met our meeting with cusd to review measure c october 15th at 6pm marigold school - they will be voting on our application for 15 million.

5.2. Finance Committee Report

Susan Domenighini

5.2.1. Charter Impact Monthly Report (July 2025)

Review of monthly Charter Impact report. We had some questions about the report that was presented. We do not have a director so we will be sharing next month when we have more information.

5.3. Attendance/ Behavior

Susan Domenighini

Susan reviews the behavior report. We are still enrolling students and attendance is in progress. Next month we will have some data to share. There has already been a popsicle party to reward students for their attendance. Next week we will be having some spirit days geared towards promoting attendance, fun and participation.

5.4. Establish Training Retreat Date

Vicki Wonacott

6. ADMINISTRATION

6.1. Executive Director's Report

Susan Domenighini

It's a new school year. We are working on our behavior support team this year to focus on individual student support. DA starts next month on the third Thursday of each month. They help us look at our data and how to improve. Project elevate - tier 1 pbis surveys restorative practices with Phillip James.

We met today Alliance for Workplace Development Inc. they help organizations pay for employees by training them on the job. Working on PD schedule - OT provider is coming in to do work with the faculty to understand the work they do with kids. Adaptive PT vs. OT

Liz Bevins stopped by last week she will be back in January to help us work on the Waldorf trademark establishment for Blue Oak

We will be looking at trainings and getting input from faculty

Trainings are not consistent and we are also looking at Waldorf private school training vs. public school training

7. CLOSED SESSION

7.1. Conference with Real Estate Negotiations § 54956.8

7.1.1. 450 W East Avenue, rental agreement direction was given to ED

7.2. Unrepresented Employee - Executive Director §54957.6

No direction given

NEXT MEETING - Tuesday, October 21, 2025 at 6:00 PM

8. ADJOURNMENT

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