# CHARTER COUNCIL RETREAT SPECIAL MEETING AGENDA

Blue Oak Charter School 450 W East Ave. Room 24 Chico, Ca 95926

Wednesday, December 3, 2025 5:30pm - 8:30pm

Join Zoom Meeting https://us06web.zoom.us/j/88444540335?pwd=aYOiJttYgCcXcluPaxi3agFd4qOqrI.1

Meeting ID: 884 4454 0335 Passcode: jpQS0T

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 - 5:30pm**

- 1. OPENING
  - **1.1.** Call Meeting to Order
  - **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

#### 2. GOVERNANCE

- **2.1.** Greetings
- **2.2.** Board Ethics CCSA Governance

Susan Domenighini

## **NEXT MEETING - Tuesday, December 16, 2025 at 6:00 PM**

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Minutes Taken By: Maggie Buckley	
Approved by:	Date:

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

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