

Meeting Notes for Facilities on June 10, 2025

Meeting started 6:13 PM

1. Opening

1.2 Roll Call of members:

Attending the meeting was: Trisha Atehortua, Rene Gomes, Vicki Wonacott, Susan Domenighini via Zoom, Jennifer Bryan Via Zoom

1.5 Approval of Minutes – Didn't have quorum so will be moved to next meeting

2 Governance

2.1 New School Update

No change, waiting to hear back about measure C

2.2 Measure C/Prop 2

Julie from the district sent Susan and Trisha follow up questions that we need to send back, and we will be put in the 2nd round of applications review. These need to be sent back by July 31, 2025. Response is attached to the minutes.

Committee spoke about each section and Trisha will reach out to Kevin about Section 2 Project Overview and see what he can offer. Trisha will find out more and if we can get a pre-approval for financing for section 3. The discussion around section 5 Impact on in-district students and feel we need to talk about what we offer to district students that is unique that district schools do not offer. With our new campus we will have the ability to incorporate more of the nature-based learning and educating the whole child. Maybe look for statistics that talks about the success children experience when they attend a charter school that meets them where they are and allows them to be more successful. Another idea was to talk about how we incorporate diversity, equity and inclusion in our learning environment.

2.3 Bathroom Repairs/ Cleaning

Susan has been following up on this and there has been some additional cleaning done and repairs that were needed. There will be some deep cleaning and possible painting over the summer.

2.4 Grounds Clean Up

There is a volunteer group coming at the end of June to help clean up the landscaping

2.5 Prop 39

Trisha has not been able to find this form but emailed CDE to ask for a copy. The few of us that were at facilities thing it is a good idea to submit this to the district to see what they will offer us and asked that it goes to Charter Council for review.

2.6 Funding Update for New Site

Nothing new to update. Waiting to hear about Measure C

2.7 State Charter School Facilities Incentive Grants Program (CFDA #84-282D)

Trisha sent this to Susan and needs to be filled out on their website. There are 2 options. One for rent assistance with is \$1500 per student and one that is for rehab and construction that is \$2000 per student. This is paid over 36 months in monthly payments if we get it. Cut off is Aug 1, 2025

2.8 City of Chico Resolution

No update

2.9 New Temporary Site

Susan wants to look for a site that we can use until the new campus is built. The current site is too expensive for what we need with our enrollment drop. She has one lead on a property and has reached out to some Realtors to help find a space. Susan is also in negotiations with our current landlord about our rent

Meeting adjourned at 6:53 PM

Next Meeting date is July 8, 2025 at 6:00PM