

BLUE OAK CHARTER SCHOOL
450 W. East Avenue, Chico, CA 95926
(Room 24)
CHARTER COUNCIL
REGULAR MEETING AGENDA
Tuesday, February 17, 2026 06:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/88069901920?pwd=H8rs5nFCFeIVoqaLOKyLoXHGSIM5SN.1>

Meeting ID: 880 6990 1920

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
- 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
- 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. CONSENT AGENDA

- 2.1. Approve Special & Regular Meeting Minutes (January 2026)
- 2.2. Charter Impact Monthly Report Steve McClain
- 2.3. Cash Flow
 - 2.3.1. Balance Sheet Detail
 - 2.3.2. Warrants/Aged Payable
 - 2.3.3. Actual to Budget Summary
- 2.4. Point of Sale Transactions/Check Register (January 2026)
- 2.5. Credit Card Statement (January 2026)

3. FACULTY

- 3.1. Faculty Report Cheryl Grant
Emily Swanson

4. BUSINESS

- 4.1. Charter Renewal Update Discussion
- 4.2. New School Site Sign Discussion/Action
- 4.3. Student Behavior Health Policy
(New requirement from the state for 7th & -8th grades) Discussion/Action
- 4.4. RGA Contract Kevin Easterling/Trisha Atehortua
- 4.5. Pet Policy Discussion/Action

5. GOVERNANCE

- 5.1. Facilities Committee Report Trisha Atehortua
 - 5.1.1. Select Measure K Committee member & alternate
 - 5.1.2. Select Measure C Committee member & alternate
- 5.2. CDE Site Approval Trisha Atehortua
- 5.3. New Site Contract Approvals Trisha Atehortua
- 5.4. Approval of Draft Schedule Kevin Easterling
- 5.5. Approval of Site Plan Kevin Easterling
- 5.6. Approval of Mobile Modular Contract Kevin Easterling
- 5.7. GVB/School Addition & Transfer of Signors Vicki Wonacott
- 5.8. Interim LCAP Tim Drury
- 5.9. Facilities Committee Report Trisha Atehortua
- 5.10. Finance Committee Report Lauren Cesca

6. ADMINISTRATION

6.1. Executive Director's Report

Tim Drury

7. CLOSED SESSION

7.1. Public Employment Complaint Review §54957

Tim Drury

NEXT MEETING - Wednesday, March 25, 2026 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		
Lauren Cesca		

➤ Vote

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

Trisha Atehortua				
Lauren Cesca				

➤ Vote passes