

BLUE OAK CHARTER SCHOOL
450 W. East Avenue, Chico, CA 95926
(Room 24)
CHARTER COUNCIL
SPECIAL MEETING APPROVED MINUTES
Monday, January 26, 2026 06:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/88300943259?pwd=b9sC44frmCEyaRwebSAMMboBs0P1em.1>

Meeting ID: 883 0094 3259

Passcode: pYh8a5

***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*

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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 6:02pm
- 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	
Lauren Cesca		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

No agenda modifications at this time.

2. GOVERNANCE

2.1. Modification to Prop 39 Process Schedule

Susan Domenighini

We went to the CUSD board meeting last week to ask for additional Measure C funds. We communicated that if the funds were not given to us we would essentially be forced to take the Prop 39 option.

We do want to know what our options are or what they are going to offer us for a facility but it is clear that we expect to be split into two separate campuses and we do not want that. We asked them if we could do a special meeting to present answers to the questions they had for us. They agreed to table the decision to grant funds to a special meeting on February 6th. We need the Measure C funds to be available to draw within the next 12 months. They want assurances that we can stay until Feb 1, 2027 by showing them our lease agreement. They want to have estimated costs for the plan we are proposing. 30k rent is affordable but we would like this to be lower to rent modular buildings on the new site.

This from Kevin-

The city of chico architectural standpoint will not like the visual of portables. If we go DSA through the state of California then we are exempt from city ordinances. The timeline is longer. More red tape. We want to meet again on 2-2-26 as a board to discuss the prop 39 offer.

Motion to approve the modification to prop 39. Donna second motion.

Lauren Cesca arrived at 6:07pm -

➤ Vote

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

Trisha Atehortua	x			
Lauren Cesca	x			

➤ Vote passes

3. BUSINESS

3.1. Games Surplus Equipment Sale Amy HilQuist
 Table the games surplus decision to sell surplus equipment to the next board meeting.

➤ Vote

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

➤ Vote passes

3.2. Public Employment (§54957)
 3.2.1. Interim Executive Director / Executive Director Contract Review

Motion to approve the contract updates as outlined in the highlighted areas Trisha Atehortua. Lauren Cesca second motion.

➤ Vote

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

➤ Vote passes

NEXT MEETING - Tuesday, February 2, 2026 at 6:00 PM

8. ADJOURNMENT 6:50pm

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