

BLUE OAK SCHOOL
450 W. East Avenue, Chico, CA 95926
(Room 2)
CHARTER COUNCIL (BOCC) REGULAR
MEETING APPROVED MINUTES
Tuesday May 19, 2026 06:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/81111816724?pwd=YhgYrgbim8efwYqZ1PRZavK9lKhkZ2.1>

Meeting ID: 811 1181 6724
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*

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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 6:03pm
- 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

“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.

1.5. Audience to Address the Council - No audience addressed 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. Regular Meeting Minutes (April 2026)

2.2. Monthly Financials Report April 2026- Steve McClain, Charter Impact

2.2.1. Financial Presentation, Including Attendance and Enrollment Update

2.2.2. Monthly Cash Flow /Annual Forecast with Actual to Budget Summary

2.2.3. Statement of Financial Position (Balance Sheet)

2.2.4. Statement of Cash Flows

2.2.5. Accounts Payable Aging

2.2.6. Monthly Check Register including Electronic/ACH Payments

2.3. Credit Card Statement (April 2026)

Motion to approve the consent agenda by Laurel Hill-Ward.

Second by Donna Kreskey.

➤ 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. FACULTY

3.1. Faculty Report

Cheryl Grant

Cheryl shared the faculty report. Lots of things are happening at the end of the school year.

Animal and shelter projects; Play practice and performances throughout the Grades; Field trips: Ashland, Jughandle, Pentathlon, Medieval Games, 8th Grade trip, May Day trip to senior facility; Preparations for graduations ~ Kindergarten Fly-Away (June 3) and Grade 8 (June 4); Year-end Narrative and Year In Review writing. Gratitude to Tim for taking over the sharing out of our classroom goings-on, also for facilitating the sprucing up of our facility. Faculty Meetings ~ discussed May Faire and revisiting Adjunct Duties. Alliance Work happening. Liz Beaven zoom on Thursday 5-21-26 :)

4. BUSINESS

4.1. Charter Council Election

Tim Drury

Update on applications and we have received no applications. So we have open seats by default Donna and Laurel have decided to stay on the board. If someone turned in an application after this day then we can discuss at a future meeting and vote to appoint the candidate. We hope for the next meeting we might have a new member or two. Still one community member and one parent seat is open.

4.2. King Consulting Professional Services Contract Discussion/Action

Trisha explains that this is the company that has helped us with the proposition 2 application. This agreement is for 2026-27 rates have increased. Their contract is for 100 hours at \$225 per hour.

Motion to approve the King Consulting Services contract by Trisha Atehortua

Second by Laurel Hill-Ward

➤ 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. King Consulting CDE Site Approval

Discussion/Action

We have been working through site approval. This is something we are actively working on with King Consulting. This one is for 50 hours. There is a whole coordinating process that will be happening.

Motion to approve the King Consulting CDE site approval by Donna Kreskey
Second by Laurel Hill-Ward

➤ Vote

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

➤ Vote passes

4.4. BCOE Data Contract

Discussion/Action

This is a contract that is continuing from year to year.

Motion to approve the BCOE Data Contract 2026-27 school year Trisha Atehortua
Second motion by Lauren Cesca

➤ Vote

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

Donna Kreskey	x			
Trisha Atehortua	x			
Lauren Cesca	x			

➤ Vote passes

5. GOVERNANCE

5.1. Facilities Committee Report

Trisha Atehortua

There is not a lot to report. The Facility Committee did not meet this month. We are in the DSA plan check period right now. We are still on schedule for our project timeline. We have sent out a public bid for contractors for the temporary site. Bids are due June 4th. We will be doing a ground breaking ceremony at the time of the first dig. Middle to end of June will be when this happens.

5.2. Finance Committee Report

Lauren Cesca

Lauren reported on the finance committee discussions. Steve McClain shares his budget report. Last Wednesday we were at the finance committee meeting and then the governor's May budget revision was discussed. There were significant changes that were made. We will lock in numbers at the June meeting. Attendance is 196 a little below the budget which was 200. Our attendance rate is lower than budget. Unduplicated students you have to be over 60% low income or fosters or english learners. We are at 62% which means we can be eligible for several new grants and also qualify for SB740. The new multiyear forecast -current year every year there is a cola 2.87 but last thursday it jumped to 4.67 it will raise SPED 60k of funding will be ongoing. State revenues are better than usual. Steve is going to conservatively budget for 200 ADA next year. We will be receiving a new block grant for the next three years to support student services 80K. We will approve a final budget at the next meeting.

6. ADMINISTRATION

6.1. Executive Director's Report

Tim Drury

Tim says it's LCAP season. Surveys have gone out. He has been consulting with a person that writes LCAPs for lots of other schools. It's hard to believe there are only 13 days left of school. The teachers are going to stay in their current classrooms for the annual end of year move. We have been talking about next school year and planning for fall registration days. Tim discusses adding a new independent study program. Adding 15-20 kids could help the school. There was a Waldorf style program that we used during covid might be used. It's a possibility that we are exploring. We have had several parents approach us this year to ask for extended independent study for their students and we have not been able to provide this. It's a good plan for retention. If we can add more students to our enrollment this would really benefit us. Tim is working on Marketing for the school.

For the next meeting we are proposing that we do all three committees on June 11th.

Facilities Committee to start at 4pm

Finance Committee to start at 4:45pm

Charter Council Meeting to start at 5:30pm

NEXT MEETING - 6-11-26 @ 5:30pm

8. ADJOURNMENT 7:39pm

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