

BLUE OAK CHARTER SCHOOL
450 W. East Avenue, Chico, CA 95926 Room 24

FINANCE COMMITTEE
REGULAR MEETING APPROVED MINUTES
Wednesday, October 15, 2025 4:15 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/82350297029?pwd=PaxOTp9ZAETwnkbEhWR9WIet702h5L1>

Meeting ID: 823 5029 7029

Passcode: Au3nb0

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 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.

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AGENDA

OPEN SESSION - 4:15 PM

1. OPENING

1.1. Call Meeting to Order 4:25pm

1.2. Roll Call of Committee Members and Establish Quorum

Name	Present	Absent
Susan Domenighini	x	
Angela Aguilar	x	
Nick Meier		x

Elizabeth Nail	x	
Michelle Greene	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. Audience to Address the Committee

This is the opportunity for members of the community to address the committee concerning items not on the agenda. Committee 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. Persons may not yield their time to another speaker (Gov. Code § 54954.3)

1.5. Agenda Modifications None

1.6. Approve Minutes - July 8, August 12, and September 9, 2025 (5min)

Motion to approve minutes by Michelle Greene. Second by Angela Aguilar.

➤ Vote.

Name	Yes	No	Abstain	Absent
Susan Domenighini	x			
Angela Aguilar	x			
Nick Meier				x
Elizabeth Nail	x			
Michelle Greene	x			
Lauren Cesca				x

➤ Vote passes.

2. FINANCIAL REPORTS

2.1. Charter Impact Monthly Report (August / September 2025)

Jim Weber Charter Impact

2.2. Attendance and Enrollment

2.2.1. Cash Flow

2.2.2. Balance Sheet Detail

2.2.3. Warrants/Aged Payable

2.2.4. Actual to Budget Summary *(part of the Financial Forecast in the Charter Impact Report)*

- 2.3. Point of Sale Transactions/Check Register (August, September 2025)
2.4. Credit Card Statement (August, September 2025)

3. BUSINESS

3.1. BOFC Meeting Time Discussion

Susan Domenighini

Meeting time discussion - Proposal to move the Finance Committee meetings to the second Wednesday of the month at 5pm -

Motion to move the meeting by Susan and 2nd by Michelle Greene.

Other comments.

Michelle will not be able to attend the meeting in December.

➤ Vote.

Name	Yes	No	Abstain	Absent
Susan Domenighini	x			
Angela Aguilar	x			
Nick Meier			x	
Elizabeth Nail	x			
Michelle Greene	x			
Lauren Cesca			x	

➤ Vote passes.

4. NEXT MEETING - Wednesday, November 12, 2025 @ 5pm

5. ADJOURNMENT

Minutes Taken By: Maggie Buckley

Approved by: _____ Date: _____

Name	Present	Absent
Susan Domenighini		
Nick Meier		
Elizabeth Nail		
Michelle Greene		
Lauren Cesca		

➤ Vote.

Name	Yes	No	Abstain	Absent
Susan Domenighini				
Nick Meier				
Elizabeth Nail				
Michelle Greene				
Lauren Cesca				

➤ Vote passes.

