

BLUE OAK SCHOOL
450 W. East Avenue, Chico, CA 95926
(Room 2)
CHARTER COUNCIL (BOCC) REGULAR MEETING AGENDA
Tuesday September 15, 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*

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.

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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 (time)
- 1.2.** Roll Call of Council Members to establish a quorum
- 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
- 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. Regular Meeting Minutes (August 2026)
- 2.2. Credit Card Statement (August 2026)
- 2.3. Point of Sale Transactions (August 2026)

3. FACULTY

- 3.1. Faculty Report Cheryl Grant or Emily Swanson

4. BUSINESS

- 4.1. Resolution Re: Instructional Materials Williams Inspection
- 4.2. Accept Employment Offers 2026-27
- 4.3. Accept Resignations for 2026-27
- 4.4. Approve 2025-26 Unaudited Actuals Report
- 4.5. Approve 2025-26 Education Protection Account (EPA) Expenditures
- 4.6. Approve 2025-26 Prop 28 Arts & Music in Schools Annual Report

5. GOVERNANCE

- 5.1. Facilities Committee Report Trisha Atehortua
- 5.2. Finance Committee Report Lauren Cesca

6. ADMINISTRATION

- 6.1. Executive Director's Report Tim Drury

NEXT MEETING -

October 20, 2026 following the Facility Committee Meeting, no sooner than 6:00pm

8. ADJOURNMENT

Minutes Taken By: Kellie Machi

Approved by: _____ Date: _____