

**BLUE OAK CHARTER SCHOOL**  
**450 W. East Ave., Chico, CA 95926**  
**Charter Council**  
**SPECIAL MEETING**

**Thursday, June 16th, 2016 – 6 PM**

Notice: Any person with a disability may request this 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-Friday(at least 48 hours before the meeting). All efforts will be made for reasonable accommodations.

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 may move the order of agenda items.

***The Blue Oak Charter Council reserves the right to take action on any item on the agenda.***

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**Approved Minutes**

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**OPEN SESSION – 5:00 PM**

1. OPENING

1.1 Call Meeting to Order

1.2 Invocation – School Vision & Mission Statement

**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.

Education Director, Shannon O'Laughlin reads school vision and mission statement.

1.3 Roll Call of Council Members:

Present: Nena Anguiano , Jonathon Clark, Tighe O'Neill, Susan Johnson, Greg Wood

Absent: LLOYD Dowell, Brian Lindaman, Rebekah Casey, Pamela Boeger, Annette Faurote.

2. AUDIENCE TO ADDRESS THE COUNCIL

*Persons addressing the Council without giving previous notice need to realize that there will be no action taken on the items not on the agenda. Persons addressing the Council will be allowed a maximum of three (3) minutes for their presentation. Persons may not yield their time to another speaker.*

Education Director Shannon O'Laughlin remarks on progress in teachers signing contracts.

3. CLOSED SESSION:

**30 minutes**

3.1 Employee Discipline, Dismissal, Release - Pursuant to section 54957

4. OPEN SESSION – 6:00PM (approximate time)

4.1 Report out of all closed session action

3.1 Employee Discipline, Dismissal, Release - Pursuant to section 54957 is approved.

Stephanie Nichols appointed Interim Executive Director for 3 months.

4.2 AUDIENCE TO ADDRESS THE COUNCIL

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4.3 Agenda Modifications

5. GOVERNANCE

**30 minutes**

5.1 Name Corporate Officers: President, CEO, and Secretary. Corporate officers named are President of Corporation and Corporate Secretary for California Secretary of State Filing.

Jonathon Clark makes a motion to appoint Tighe Oneill as Chief Executive Officer. Susan Johnson seconds the motion. Roll call vote is unanimous.

Name	Yes	No	Abstain	
Greg Wood	x			
Jonathan Clark	x			
Tighe O'neill	x			
Susan Johnson	x			
Nena Anguiano	x			

Tighe Oneill makes a motion to appoint Rebekah Casey as Corporate President. Nena Anguiano seconds the motion. Roll call vote is unanimous.

Name	Yes	No	Abstain	
Greg Wood	x			
Jonathan Clark	x			
Tighe O’neill	x			
Susan Johnson	x			
Nena Anguiano	x			

Susan Johnson makes a motion to appoint Greg Wood as Corporate Secretary. Jonathon Clark seconds the motion. Roll call vote is unanimous.

Name	Yes	No	Abstain	
Greg Wood	x			
Jonathan Clark	x			
Tighe O’neill	x			
Susan Johnson	x			
Nena Anguiano	x			

5.2 Authorize President of Corporation and Assistant Treasurer as signators.

Addressed and voted on in June 7<sup>th</sup> meeting.

**11. ADJOURNMENT**

Meeting adjourned at 7:48pm.