

Blue Oak Charter School
450 W. East Avenue, Chico, CA 95926
FINANCE COMMITTEE
SPECIAL TRAINING MEETING
Band / Meeting Room
MINUTES

Tuesday, January 9, 2020 - 4:30 pm

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.*

LCAP Goal Summary: Build the parent community, support success for all students, and prepare students for high school

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.

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.

AGENDA

OPEN SESSION - 4:30 PM

1. OPENING 15 Minutes

1.1. Call Meeting to Order

- Chelsea Parker called the meeting to order at 4:40PM

1.2. Roll Call of Committee Members

- Present: Chelsea Parker, Susan Domenighini, Chairun Combs, Maggie Buckley, Kate McDonald

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, Love of life itself. Let us remember that as many hands build a house, So many hearts make a school."

- **The school verse was read together by all present.**

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. 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)

- No audience to address the committee.

1.5. Agenda Modifications

- No modification.

2. FINANCIAL TRAINING- 15 minutes

2.1. Review and discussion of example financial statements

- Charter Impact representative, Jim Weber, attended the meeting via phone conference and lead a training on the financial documents that will be provided each month by Charter Impact.

3. NEXT MEETING - January 14, 2019

4. ADJOURNMENT

Chelsea Parker adjourned the meeting at 5:28PM

Minutes: Tess Slaton

Approved by :


