

Blue Oak Charter School
450 W. East Avenue, Chico, CA 95926
CHARTER COUNCIL
SPECIAL MEETING
Parent Center

Monday, January 28, 2019 - 5:30 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.

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

AGENDA

OPEN SESSION - 5:30 PM


1. Form J13-A Approval

- At 5:35 pm Nena Anguiano called the meeting to order.
- Roll call of council members to establish a quorum: Nena Anguiano, Laurel Hill-Ward, Chelsea Parker, Vicki Wonacott, Trisha Atehortua.
- This form is to approve the 10 days we were closed during the Camp Fire. This form is a request for allowance of attendance due to emergency conditions.
- Chelsea Parker made a motion to approve the Form J130-A. Laurel Hill-Ward seconded.

Name	Yes	No	Abstain	Absent
Monica McDaniel				X
Chelsea Parker	X			
Trisha Atehortua	X			
Vicki Wonacott	X			
Laurel Hill-Ward	X			
Nena Anguiano	X			

- Motion passes
- Monica McDaniel joined the meeting at 5:40 pm
- At 5:43 pm Nena Anguiano adjourned the meeting.

Minutes taken by: **Ellie Khorasani**

Approved by: 
2/19/19