

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

**Minutes**

**Tuesday, February 25, 2020 - 4:15 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*

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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 - 4:15 PM**

**1. OPENING 15 Minutes**

**1.1. Call Meeting to Order**

- Chelsea Parker called the meeting to order at 4:19PM

**1.2. Roll Call of Committee Members and Establish Quorum**

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

**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."*

- All present read the verse together.

**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 one to address the council.

**1.5. Agenda Modifications**

- No agenda modification.

**2. BUSINESS - 25 minutes**

**2.1. Strategic Plan**

Chelsea Parker

**2.1.1. Goal #1 Create a task force that will propose a sustainable school design**

- The committee discussed what the purpose of this goal is and how to go about reaching the goal. They discussed researching educational code, student teacher ratio, class sizes, average salaries, benefit packages, and gleaning data from Charter Impact and other public Waldorf inspired charter schools.

**2.1.2. Discuss Finance committee roll in the process**

- The specific details regarding our location and community that make our situation unique and impact us was discussed. We are 57% low income students. We need to consider our region liking smaller class sizes. Smaller class size can be a selling point for schools. The school lease was discussed along with options for building and purchasing property. Communication among the group and staying compliant with the Brown Act was discussed.

**2.1.3. Review any currently established plans**

**2.1.4. Assign specific tasks to committee members**

- Chairun Combs was charged with researching pay scales and benefit packages.
- Kate McDonald was charged with researching data from other Waldorf inspired charter schools.
- Maggie Buckley and Susan Domenighini were charged with reaching out to Charter Impact to see what kinds of resources they have that might help us in this endeavor.
- Rachel Ceja was asked to reach out to BCOE to gather information as well.


**3. NEXT MEETING - March 10, 2019**

**4. ADJOURNMENT**

- Chelsea Parker adjourned the meeting at 5:15PM

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Minutes taken by: Tess Slaton

Approved by :  Date: 3/10/20