

Blue Oak Charter School
450 W. East Avenue, Chico, CA 95926
SPECIAL FINANCE COMMITTEE
REGULAR MEETING
ZOOM LINK: <https://bcoe.zoom.us/j/956396098>

Minutes

Tuesday, March 31, 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

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 - 4:15 PM

1. OPENING 15 Minutes

1.1. Call Meeting to Order

- Chelsea Parker calls the meeting to order at 4:25PM.

1.2. Roll Call of Committee Members and Establish Quorum

- Present: Chelsea Parker, Chairun Combs, Kate McDonald, Maggie Buckley, 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."

- Chelsea Parker read the verse aloud.

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 council.

1.5. Agenda Modifications

- No agenda modifications.

2. BUSINESS - 25 minutes

2.1. Strategic Plan

Chelsea Parker

- Chelsea Parker asked Susan Domenighini to speak to the research that has been done and the direction of the committee in regards to the strategic plan. Susan Domenighini shared that good research has been done. While the current closure of onsite classes has slowed the progress of research, once everything settles down into a new rhythm the team is ready to pick up the task again and move forward. The committee discussed options of reviewing salary schedules without any changes to insurance and the fact that insurance may change drastically with regard to the current COVID-19 emergency. It was mentioned that our health care terms were locked in until December of 2020. Potential changes in the salary schedule were discussed.
- Other members of the committee, Chairun Combs, Kate McDonald, and Maggie Buckley

reported out that research has been slow since our last meeting. Chairun Combs is still reaching out to local schools with regard to salary schedules and benefits. Kate McDonald has gleaned a few more responses from California Waldorf Charters and is working on an email requesting fundraising information. Maggie Buckley will be reaching out to Healthy Solutions to see what kinds of changes they foresee in their industry in light of the COVID-19 medical emergency. Chelsea Parker will be compiling the collected data to present at the next meeting.

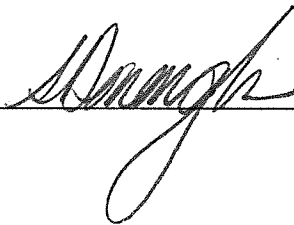
- Chelsea Parker thanked everyone for their work and commended all Blue Oak teachers for the work they are doing.

3. NEXT MEETING - April 14, 2020

ADJOURNMENT

- Chelsea Parker adjourns the meeting at 4:42PM

Minutes taken by: Tess Slaton

Approved by :  Date: 4/14/20