

BLUE OAK CHARTER SCHOOL
450 W. East Ave., Chico, CA 95926
Charter Council
REGULAR MEETING
Parent Center
Unapproved Minutes

Monday, April 16, 2018 – 6 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, prepare students for high school*

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 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 – 6 PM

1. OPENING - 5 Minutes

- 1.1. Call Meeting to Order **6:10pm**
- 1.2. Invocation – “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.”
- 1.3. Roll Call of Council Members **Eric Berg, Nena Anguiano, Karyn Cornell, Greg Wood, Erin Whitney**
- 1.4. Agenda Modifications

2. AUDIENCE TO ADDRESS THE COUNCIL - 10 Minutes

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.

3. CONSENT AGENDA – 5 Minutes

- 3.1. Approve Minutes from March 12, 2018 (Discussion/Action)
- 3.2. Overnight Field Trips (Discussion/Action)
 - 3.2.1. May 21 to May 22, 2018 Ms. Welch’s Class to Full Belly Farm (Discussion/Action)
 - 3.2.2. May 30 to June 1, 2018 Mr. Meier’s Class to Jug Handle (Discussion/Action)

CONSENT AGENDA CONTINUED

3.3. Warrants

Greg Wood made a motion to approve the consent agenda

Erin Whitney Second

All Approved Motion Passes

Name	Yes	No	Abstain
Erin Whitney	X		
Greg Wood	X		
Karyn Cornell	X		
Nena Anguiano	X		
Eric Berg	X		

4. ADMINISTRATION – 30 Minutes

4.1. Executive Director’s Report (Discussion/Action) S. Domenighini

4.2. Financial Reports (Discussion/Action) S. Domenighini

4.2.1. Cash Flow

4.2.2. Budget to Actual Summary

4.2.3. Attendance

Will we most likely need to factor or get a loan again before the end of the year.

Working on the line of credit. There is an inactive Wells Fargo account that will be removed.

4.3. Update Regarding Combined Classes (Discussion/Action) S. Domenighini

Tabled

4.4. Marketing Director (Discussion/Action) S. Domenighini

Tasks on the Outreach job description are currently being completed by the Parent Liaison

Eric would like to see this position added to the budget for the 2018-19 school year

Eric Berg made a motion that the Executive Director and Finance committee devise a marketing plan and budget by hiring someone (marketing person or company) to direct our Marketing (bring in new kids). Greg Wood Second All Approved Motion Passes

Name	Yes	No	Abstain
Erin Whitney	X		
Greg Wood	X		
Karyn Cornell	X		
Nena Anguiano	X		
Eric Berg	X		

- 4.5. 2018-19 Participation Agreement (Discussion/Action) S. Domenighini
 4.6. SELPA LEA Assurances (Discussion/Action) S. Domenighini

Greg Wood Made a motion to approve the 2018-19 Participation Agreement and SELP LEA Assurances Erin Whitney Second All Approved Motion passes

Name	Yes	No	Abstain
Erin Whitney	X		
Greg Wood	X		
Karyn Cornell	X		
Nena Anguiano	X		
Eric Berg	X		

- 4.7. CUSD Resolution Granting Renewal of Charter (Discussion/Action) S. Domenighini

Greg Wood Made a motion to accept the CUSD Resolution Granting Renewal of Charter and the memorandum Nena Anguiano second All Approved Motion Passes

Name	Yes	No	Abstain
Erin Whitney	X		
Greg Wood	X		
Karyn Cornell	X		
Nena Anguiano	X		
Eric Berg	X		

- 4.8. Proposed 2018-19 Calendar (Discussion/Action) S. O’Laughlin

**Greg Wood made a motion to approve the 2018-19 Calendar
 Eric Berg second All Approved Motion Passes**

Name	Yes	No	Abstain
Erin Whitney	X		
Greg Wood	X		
Karyn Cornell	X		
Nena Anguiano	X		
Eric Berg	X		

5. GOVERNANCE – 30 - Minutes

5.1. Charter Council Board Training (Discussion/Action) S. Domenighini and T. O’Neill

George Hoffecker will be here Friday 6-7:30pm for a meet and greet and then Saturday for the training.

5.2. Second Review of Fiscal Policies and Procedures (Discussion/Action) S. Domenighini

2.2 page 5 CSMC prepares all checks with the Executive Director signature except for in the case of an emergency as determined by the Executive Director amend motion to change CSMC to back office provider. Erin Whitney second All Approved Motion Passes

Name	Yes	No	Abstain
Erin Whitney	x		
Greg Wood	X		
Karyn Cornell		X	
Nena Anguiano	X		
Eric Berg	X		

Karyn Cornell Motion to amend the current 22.5 to change the language to Board President or CFO, changes in formatting and approve the Fiscal Policies and Procedures along with the Finance committee amendments. Greg Wood second All Approved Motion Passes

Name	Yes	No	Abstain
Erin Whitney	X		
Greg Wood	X		
Karyn Cornell	X		
Nena Anguiano	X		
Eric Berg	X		

6. COMMITTEE REPORTS:

- 6.1. Finance Committee (Discussion/Action) G. Wood
Leen Brothers gave us a discount on the CPI and would like it paid back by June 30, 2018 for \$11K
- 6.2. Facilities Committee (Discussion/Action) E. Berg
Met with the Lawyer Mr. Flaherty and discussed in closed session at the Facilities Meeting.
- 6.3. Charter Review Committee (Discussion/Action) E. Whitney
Will be scheduling another meeting in May.

7. CLOSED SESSION – 15-30 Minutes

- 7.1. Public Employee Evaluation – Executive Director \$54957 G. Wood/E. Whitney
- 7.2. Conference With Legal Counsel – Anticipated Litigation \$54956.9
- 7.3. Conference With Labor Negotiators Unrepresented Employee \$54957.6

8. REPORT OUT OF CLOSED SESSION – 5 Minutes

Next Meeting Agenda
Closed Session for Facilities Committee and Lawyer discussion

ADJOURNMENT

Minutes Taken By: Nicole Williams

Approved: _____
Greg Wood, Secretary