



BLUE OAK CHARTER SCHOOL
450 W. EAST AVENUE, CHICO, CA 95926
CHARTER COUNCIL - SPECIAL MEETING
Tuesday, May 15, 2018 – 5:30 p.m.
Parent Center

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1. OPENING – 5:30 P.M.

1.1. Call the Meeting to Order

1.2. Roll Call of Members **Present: Nena Anguiano, Greg Wood, Erin Whitney, and Karyn Cornell.**

2. AUDIENCE TO ADDRESS THE COUNCIL

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. Person addressing the Council will be allowed a maximum of three (3) minutes for their presentation. Person may not yield their time to another speaker. (Gov. Code §54954.3(a))

3. CONSENT AGENDA

3.1. Factoring of Accounts Receivable Agreement with Charter Asset Management

The BOCC made the agenda modification to remove the “Factoring of Accounts Receivable Agreement from the consent agenda for discussion purposes. Motion by Karyn, second by Erin, motion carried.

Discussion was held regarding the Agreement. A motion to approve was made by Karyn, seconded by Greg, motion carried.

Name	Yes	No	Abstain
Nena	X		
Greg	X		
Erin	X		
Karyn	X		

4. ADJOURNMENT – 5:45 P.M. **Adjourned at 5:44 p.m.**

Respectively submitted:

Susan Domenighini, Executive Director

Approved by:

Greg Wood, Secretary