

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

**Monday, May 21, 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, and 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.***

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**AGENDA**

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**OPEN SESSION – 6 PM**

**1. OPENING - 5 Minutes**

- 1.1. Call Meeting to Order
- 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
- 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**

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|---|----------------|
| 3.1. Approve Minutes from April 16, 2018 and May 15, 2018 | S. Domenighini |
| 3.2. Warrants   | S. Domenighini |
| 3.3. Tax Return (Form 990 and 199)                        | S. Domenighini |
| 3.4. Final Review of Fiscal Policies                      | S. Domenighini |
| 3.5. Engagement of Audit Services<br>CliftonLarsonAllen   | S. Domenighini |
| 3.6. Charter School Facility Grant Program                | S. Domenighini |

4. **ADMINISTRATION – 30 Minutes**
  - 4.1. Executive Director’s Report S. Domenighini
    - 4.1.1. Business Office Assistant Job Description
    - 4.1.2. Registrar
    - 4.1.3. Executive Assistant
  - 4.2. Financial Reports S. Domenighini
    - 4.2.1. Cash Flow Summary
    - 4.2.2. Budget to Actual Summary
    - 4.2.3. Balance Sheet Detail
    - 4.2.4. Enrollment Report
  - 4.3. Agreement for Special Services (Linda Hovey) S. Domenighini
  - 4.4. Approve employment for certificated employees for 2018-19: S. Domenighini  
Rehire listing: Heather Bonea, Jennifer Adams, Ginger Chew, Rebecca Stevens, Cheryl Grant, Brittany Jones, Brianna Lee, Sarah Lee, Riley MacMillan, Kari Madera, Katherine McDonald, Nicholas Meier, Sheila Moss, John Thomas Runyan, Robert Stupey, Eneida Sweringen, Allyson Welch, Susan Whittlesey, and Chairun Combs
  - 4.5. Approve employment for management employees for 2018-19:  
Rehire listing: Shannon O’Laughlin, Education Director  
Susan Domenighini, Executive Director
5. **GOVERNANCE – 30 - Minutes**
  - 5.1. Recap of Charter Council Board Training S. Domenighini
  - 5.2. Class Combonation Policy S. Domenighini
6. **COMMITTEE REPORTS:**
  - 6.1. Finance Committee G. Wood
  - 6.2. Facilities Committee E. Berg
  - 6.3. Charter Review Committee E. Whitney  
*Upcoming Meeting Tuesday, May 22, 2018*
7. **CLOSED SESSION – 15-30 Minutes**
  - 7.1. Conference with Legal Counsel – Anticipated Litigation §54956.9
  - 7.2. Conference with Labor Negotiators Unrepresented Employee §54957.6
  - 7.3. Public Employee Evaluation – Executive Director §54957
  - 7.4. Public Employment/Discipline/Dismissal/Release/Complaint {per Government Code §54957(b)}
8. **REPORT OUT OF CLOSED SESSION – 5 Minutes**
9. **JUNE MEETINGS – One Special Meeting and One Regular Meeting – June 18th**

**ADJOURNMENT**