

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

Parent Center

Unapproved Minutes

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.***

AGENDA

OPEN SESSION – 6 PM

1. OPENING - 5 Minutes

- 1.1. Call Meeting to Order **6:05pm**
- 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 **Nena Anguiano, Karyn Cornell, Eric Berg, Erin Whitney**
- 1.4. Agenda Modifications **Remove 3.4 until the next meeting for technology issues.**

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.

NONE

3. CONSENT AGENDA – 5 Minutes

- | | |
|---|----------------|
| 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 | |

Tabled until the next meeting

S. Domenighini

3.5. Engagement of Audit Services

CliftonLarsonAllen

S. Domenighini

3.6. Charter School Facility Grant Program

S. Domenighini

**Karyn Cornell made a motion to approved the consent agenda with the modification of 3.4
Nena Anguiano seconded**

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

Motion passes

4. ADMINISTRATION – 30 Minutes

4.1. Executive Director’s Report

S. Domenighini

Attended the Selpa members. They have accepted our application and we are moving forward now. Facilities Manager position is a need for the school and Susan will be bringing this to the Finance Committee.

- 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

Cash flow is still a concern and at the last special meeting another factoring was approved. There’s around \$400,000 for the 2017-2018 school year but we will not be receiving the funds until July and December.

Sb47 funds had an increase for the 2017-18 and 2018-19 school years.

4.2.2. Budget to Actual Summary **Ended the month of April with a positive balance**

4.2.3. Balance Sheet Detail

4.2.4. Enrollment Report **We believe the kindergarten will be getting more students enrolled after some outreach work has been done in the greater community.**

4.3. Agreement for Special Services (Linda Hovey)

S.

Domenighini

Eric Berg made a motion to authorize Susan to approve the contract.

Erin Whitney Seconded

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

Motion Passes

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

Erin Whitney made a motion to approve the rehire of the certificated employees for 2018-19.
Karyn Cornell seconded

Name			
Erin Whitney	x		
Greg Wood			Absent

Karyn Cornell	x		
Nena Anguiano	x		
Eric Berg	x		

Motion Passes

- 4.5. Approve employment for management employees for 2018-19:
 Rehire listing: Shannon O’Laughlin, Education Director
 Susan Domenighini, Executive Director

**Karyn Cornell made a motion to approve the employment for management employees for 2018-19
 Erin Whitney seconded**

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

Motion Passes

5. GOVERNANCE – 30 - Minutes

5.1. Recap of Charter Council Board Training

S. Domenighini

Ideas that Eric has for implementing the training

Marketing plan

Increase teacher salaries

5.2. Class Combination Policy

S.

Domenighini

Karyn Cornell made a motion to approve the Class Combination Policy with the spelling errors corrected. (First reading)

Nena Anguiano seconded

Discussions about the wording of the document were given to Susan for changes to be made and will be coming back to the board. Motion has been rescinded.

6. COMMITTEE REPORTS:

6.1. Finance Committee

G. Wood

Discussion regarding the health insurance benefit costs- this will come to the board in June.

6.2. Facilities Committee

E. Berg

Security cameras were discussed - next meeting May 29th

6.3. Charter Review Committee

E. Whitney

Upcoming Meeting Tuesday, May 22, 2018

Discussing the future goals for the committee tomorrow

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

Minutes taken by: Nicole Williams

Approved: _____