

**Blue Oak Charter School**  
**450 W. East Avenue, Chico, CA 95926**  
**FINANCE COMMITTEE**  
**SPECIAL MEETING**  
**Zoom Meeting**

**Join Zoom Meeting**

<https://bcoe.zoom.us/j/98750510533>

**Meeting ID: 987 5051 0533**

**MINUTES**

**Tuesday, May 26, 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 called the meeting to order at 4:17 PM

**1.2. Roll Call of Committee Members and Establish Quorum**

- Present: Chelsea Parker, Susan Domenighini, Kate McDonald, Chairun Combs, Frankie Boisseree
- Absent: Maggie Buckley

**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.

**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)*

- Kate McDonald asked for information or follow up on the 10 month contract and summer holdback hours.

**1.5. Agenda Modifications**

- Chelsea Parker requested that item 2.2. Budget be moved to before 2.1. Strategic Plan, so as to have the budget discussion prior to the strategic plan discussion.

**2. BUSINESS - 25 minutes**

**2.1. Strategic Plan**

**2.1.1. Healthy Solutions Benefits**

**2.1.2. Certificated Pay Scale**

- The Healthy Solutions benefit package in conjunction with the proposed Certificated pay scale was discussed at length. Concern was expressed regarding a possible negative impact on some employees if the health benefits package is adopted. If both the health benefits package and the proposed Certificated pay scale were adopted together, then fewer employees would be negatively impacted. The committee decided not to make any decisions at this time as they would like to review a proposed budget before making a decision regarding health benefits and the Certificated pay scale.
- Susan Domenighini explained the Certificated 10-month contract plan along with the option for summer holdbacks from regular pay.

**2.1.3. Single Track Budget**

- Moving to a single-track school, having one class per grade versus two classes per grade was discussed. Chelsea Parker requested that a single track budget be provided for the next meeting.

**2.2. Budget**

**2.2.1. 20-21 Budget Proposals**

- Maggie Buckley joined the meeting at 4:23 PM.
- California schools are waiting for the governor to revise the state budget before 2020/2021 budgets are proposed at the school level. We will know more in mid-June. Currently anywhere from a 2% to a 20% decline in funding is being proposed. The current budget is showing a year-end deficit of over \$500,000. There are a lot of unknowns at this time though. Many values listed are placeholders and not actual amounts yet. The committee reviewed the budget and discussed several categories. Increases in liability insurance were discussed. Ideas and recommendations on how to reduce our expenditures were discussed so we have a balanced budget to present to CUSD.
- Jim Weber of Charter Impact discussed Federal aid and explained why schools in Chico would most likely not qualify for federal aid.
- Chelsea Parker requested to have a special meeting the following week on Tuesday, June 2 to continue the discussion.


**3. NEXT MEETING - ~~June 9, 2020~~**

- Special Meeting on June 2, 2020, next Regular Meeting on June 9, 2020

**4. ADJOURNMENT**

- Chelsea Parker adjourned the meeting at 5:20 PM.

Minutes taken by: Tess Slaton

Approved by :  Date: 6/9/20