

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

Join Zoom Meeting

<https://bcoe.zoom.us/j/98263837603>

Meeting ID: 982 6383 7603

MINUTES

Friday, June 12, 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 calls the meeting to order at 4:15 PM

1.2. Roll Call of Committee Members and Establish Quorum

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

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 school 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)

- Cheryl Grant, Blue Oak teacher addressed the committee. She asked when the committee speaks of adjustments being made to the benefits package, what exactly does that mean? While most people will remain unaffected by the benefits change, there are a few people who will see the cost of insurance go up. In most cases, but not all, this rise in insurance cost will be covered by the raise itself. She asked the Finance Committee why they would agree to pass something that is not a net increase for all employees.

1.5. Agenda Modifications

- No agenda modification.

2. BUSINESS - 25 minutes

S Domenighini

2.1. 2020/2021 Budget Proposal

- Susan Domenighini has no new information regarding the budget. This is a budget that is a plan, we need to have this done this month. We may find in August that we need to make some changes. This is a good budget and a good plan for where we are at right now.
- The details of the budget were discussed in detail, looking at areas of reduction and considering that all staff are highly valued. The option of having a change in the benefits plan be in the form of a transition over the course of multiple years was discussed. The idea of finding a way to support those most heavily impacted was discussed. It was stated that in light of research on comparable jobs, other schools, and benefit packages, we are offering a competitive benefits package. The benefits package will affect classified staff as well and we had not thought of that. The sentiment was echoed that what has been put together for teachers this year is very equitable.
- Chairun Combs made a motion to approve all three drafts to be reviewed by the Charter Council. Susan Domenighini seconds.
- No further discussion.
- Vote.

Name	Yes	No	Abstain	Absent
Chelsea Parker	X			
Kate McDonald	X			
Chairun Combs	X			
Maggie Buckley	X			
Susan Domenighini	X			
Frankie Boisseree	X			

- Vote passes.

2.2. Tax Form

2.2.1. Form 990

- Susan Domenighini explained that every year the school has a tax form completed by the auditor. She is asking that the finance committee approve the tax form to be reviewed by the Charter Council.
- Franki Boisseree made a motion to recommend the tax form 990 be presented to the Charter Council. Kate McDonald seconds.
- No further discussion.
- Vote.

Name	Yes	No	Abstain	Absent
Chelsea Parker	X			
Kate McDonald	X			
Chairun Combs	X			

Maggie Buckley	X			
Susan Domenighini	X			
Frankie Boisseree	X			

➤ Vote passes.

3. NEXT MEETING - July 7, 2020

4. ADJOURNMENT

Chelsea Parker adjourned the meeting at 4:51 PM.

Minutes taken by: Tess Slaton

Approved by :  Date: 7/20/20