

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

Parent Center

Unapproved Minutes

Monday, June 18, 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 **6:06pm**

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 **Greg Wood, Karyn Cornell, Eric Berg**

Absent: Nena Anguiano and Erin Whitney

1.4. Agenda Modifications **None**

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

3.1. Approve Minutes from May 21, 2018 and June 6, 2018

S. Domenighini

Tabled

3.2. Warrants

S. Domenighini

3.3. Final Review of Fiscal Policies

S. Domenighini

- 3.4. Education Protection Account (EPA) Resolution
- 3.5. Consolidated Application (ConApp)
- 3.6. Local Control Accountability Plan (LCAP) 2018-19

- S. Lefkowitz
- S. Lefkowitz
- S. Domenighini

Karyn Cornell made a motion to approve the Consent Agenda without 3.1

Greg Wood seconded

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

Motion Passes

4. ADMINISTRATION – 30 Minutes

4.1. Executive Director’s Report

S. Domenighini

4.2. Financial Reports

S. Domenighini

4.2.1. Cash Flow Summary

4.2.2. Budget to Actual Summary

4.3. Budget

S. Domenighini

4.3.1. 2018-19 Preliminary Budget Assumptions **375 students based off May enrollment and parent intentions**

4.3.2. 2018-19 Proposed Budget

Greg Wood made a motion to approve the 2018-18 Proposed Budget

Karyn Cornell Seconded

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

- 4.4. Approve employment for new hire listing certificated employees for 2018-19: S. Domenighini
 Ellie Glusman - .4 Technology/.6 ELD/ELA
 Erin Lassiter – Grade 1 Teacher
 Erin Lizardo – Grade 1 Teacher

**Greg Wood made a motion to approve 4.4 hiring Ellie Glusman, Erin Lassiter, and Erin Lizardo
 Karyn Cornell Seconded**

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

5. GOVERNANCE – 30 Minutes

5.1. Class Combination Policy

S. Domenighini

Eric Berg made a motion to add the following statement to the last line of the policy. “Blue Oak Charter Council has the final authority and will make the final decision regarding combining any class once it is brought to the Charter Council by the Executive Director.”

Greg Wood seconded

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

6. COMMITTEE REPORTS:

- 6.1. Finance Committee
- 6.2. Facilities Committee

G. Wood
E. Berg

Enloe will be doing a build out of their facility next door and we will be appointing someone to attend the City planning meetings so we have some input.

- 6.3. Charter Review Committee

E. Whitney

Recommended that this committee become an administration team and meet four times per year to review the implementation of the Charter.

7. CLOSED SESSION – 15 Minutes

- 7.1. Public Employee Evaluation – Executive Director §54957

8. REPORT OUT OF CLOSED SESSION – 5 Minutes

Tabled

9. ITEMS FOR NEXT MEETING

10. NEXT MEETING – July 16, 2018 – 6 PM

ADJOURNMENT 7:02pm

Minutes taken by: Nicole Williams
Approved: _____