

**Blue Oak Charter School**  
**450 W. East Avenue, Chico, CA 95926**  
**CHARTER COUNCIL**  
**REGULAR MEETING**  
**Band Room / Meeting Room**

**Tuesday, August 27, 2019 - 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 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.

**The Blue Oak Charter Council reserves the right to take action on any item on the agenda.**

**AGENDA**

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**OPEN SESSION - 6 PM**

**1. OPENING - 5 Minutes**

- 1.1. Call Meeting to Order
- 1.2. Roll Call of Council Members and Establish Quorum
- 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 build a school."*

- 1.4. Agenda Modifications
- 1.5. Audience to Address the Council

*This is an 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. The chair may establish a maximum speaking time for any item. Persons may not yield their time to another speaker (Gov. Code § 54954.3)*

**2. CLOSED SESSION - 15 minutes**

- 2.1. Student Expulsions/Readmissions (G.C. §54962 and Ed Code 48918)

**3. CONSENT AGENDA - 10 Minutes**

- 3.1. Approve Minutes from June 20, 2019, and July 11, 2019
- 3.2. Warrants
- 3.3. Point of Sale Transactions

- 3.4. Cash Flow
- 3.5. Actual to Budget Summary
- 3.6. Balance Sheet Detail
- 3.7. Overnight Field Trip
  - 3.7.1. October 2 - 4, 2019 Kari Madera's class to Jug Handle Creek Farm in Caspar, CA
- 3.8. Donations
- 3.9. Insurance Policy
- 3.10. Approve Employee Contracts
  - 3.10.1. Tess Slaton, Executive Assistant

**4. FACULTY REPORTS**

- 4.1. Summer Camps with Riley MacMillan
- 4.2. Music Memory Book with Briaunna Cisneros

**5. GOVERNANCE - 15 minutes**

- 5.1. Elect New Corporate Officers: Chair, Co-Chair, Clerk, President, and Secretary
- 5.2. Establish regular meetings for the 2019 -2020 school year
- 5.3. Establish Finance & Facility committee members
- 5.4. Policy Review Schedule
- 5.5. Plan for Board Training regarding Fiance and SWOT Special Meeting

**6. ADMINISTRATION - 30 Minutes**

- 6.1. Executive Director's Report
  - 6.1.1. Enrollment and Finances
- 6.2. Discussion of and possible esponse to Enterprise Record Article

**7. CLOSED SESSION - 15 minutes**

- 7.1. Executive Director Review

**8. NEXT MEETING - TBA**

**ADJOURNMENT**