# BLUE OAK CHARTER SCHOOL 450 W. East Ave., Chico, CA 95926 Charter Council SPECIAL MEETING Location - TBD

### Monday, September 25, 2017 – 5:15 PM

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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 – 5:15 PM**

#### 1. OPENING

- 1.1. Call Meeting to Order
- 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. us remember that as many hands build a house, So many hearts make a school."
- 1.3. Roll Call of Council Members
- 1.4. Agenda Modifications

#### 2. AUDIENCE TO ADDRESS THE COUNCIL – 5 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 contract with Charter Asset Management to Factor Receivables
  - Option #2

#### 4. ADJOURNMENT