

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

Monday, January 29, 2017 – 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, 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
- 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
- 1.4. Agenda Modifications

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. Minutes: December 18, 2017 (Discussion/Action)
- 3.2. Field Trip Mrs. McDonald's Class to Shady Creek (Discussion/Action)

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4. ADMINISTRATION – 30 Minutes

4.1. Executive Director’s Report	(Discussion/Action)	S. Domenighini
4.2. Financial Reports	(Discussion/Action)	S. Domenighini
4.2.1. Year to Date Actual to Budget Summary	(Discussion/Action)	S. Domenighini
4.2.2. Check Register Detail	(Discussion/Action)	S. Domenighini
4.2.3. Balance Sheet	(Discussion/Action)	S. Domenighini
4.2.4. Income Statement for December	(Discussion/Action)	S. Domenighini
4.2.5. Budget Revisions	(Discussion/Action)	S. Domenighini
4.3. Factoring Agreement from CAM	(Discussion/Action)	S. Domenighini
4.4. Dissolution of the Middle School Committee	(Discussion/Action)	S. Domenighini
4.5. Contract for Legal Services	(Discussion/Action)	S. Domenighini
4.6. Attendance Summary By Grade	(Discussion/Action)	S. Domenighini

5. GOVERNANCE – 30 – Minutes

5.1. Celebrate Where We Are	(Discussion)	N. Anguiano
5.2. Appointment new board member – Erin Whitney	(Discussion/Action)	N. Anguiano
5.3. Review of Revised Bylaws	(Discussion/Action)	T. O’Neill
5.4. Committee Reports:		
5.3.1. Finance Committee	(Discussion/Action)	G. Wood
5.3.2. Facilities Committee	(Discussion/Action)	E. Berg
5.3.3. Charter Review Committee	(Discussion/Action)	T. O’Neill
5.5. Charter Council Development and Potential Retreat	(Discussion/Action)	N. Anguiano

6. CLOSED SESSION - 15 Minutes

6.1 Discussion of Litigation Pursuant to § 54956.9(c)

7. REPORT OUT OF CLOSED SESSION – 5 Minutes

8. ADJOURNMENT

