

Blue Oak Charter School
450 W. East Avenue, Chico, CA 95926
FINANCE COMMITTEE
REGULAR MEETING
Band / Meeting Room

Minutes

Tuesday, October 8, 2019 - 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

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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.

AGENDA

OPEN SESSION - 4:15 PM

1. OPENING 15 Minutes

1.1. Call Meeting to Order

- Chelsea Parker called the meeting to order at 4:19 PM

1.2. Roll Call of Committee Members and Establish Quorum

- Present: Chelsea Parker, Tighe O'Neill, Maggie Buckley, Susan Domenighini, Kate McDonald, and Chairun Combs

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."

- Chairun Combs 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)

- Maggie Buckley addressed the committee and communicated an opportunity to provide improved medical benefits to the staff. Health Solutions has submitted information regarding a possible change from Blue Cross to Anthem that would give better prescription coverage and would offer more provider options than our current plan. The cost savings would be small but the benefit options are desirable.

1.5. Agenda Modifications

- No modification.

1.6. Approve Minutes from 9/10/19 Regular Meeting and 9/21/19 Special Meeting

- Corrections suggested to the 9/10/19 minutes, Kate McDonald vote changed from abstain to absent. Corrections suggested to the 9/21/19 minutes, Chairun Combs vote changed from abstain to absent, and last BOCC vote Trisha Atehortua changed from abstain to absent as she had exited the meeting prior to the vote.

- Tighe O’Neill moved to accept the 9/10/19 minutes and the 9/21/19 minutes with the suggested corrections. Kate McDonald seconds.
- Vote

Name	Yes	No	Abstain	Absent
Chelsea Parker	X			
Tighe O'Neill	X			
Kate McDonald	X			
Chairun Combs	X			
Maggie Buckley	X			
Susan Domenighini	X			

- Vote: passes

2. FINANCIAL REPORTS - 15 minutes

2.1. Warrants

2.2. Point of Sale Transactions

2.3. Actual to Budget Detail

- No report at this time

2.4. Balance Sheet Detail

- No report at this time

2.5. Cash Flow

- No report at this time.
- It was discussed that in this interim period without a back office provider not all reports were able to be generated.
- Tighe O’Neill voted to accept the reports 2.1 Warrants and the 2.2 Point of Sale Transactions. Chairun Combs seconds.
- Vote

Name	Yes	No	Abstain	Absent
Chelsea Parker	X			
Tighe O'Neill	X			
Kate McDonald	X			
Chairun Combs	X			
Maggie Buckley	X			
Susan Domenighini	X			

- Votes passes.

3. BUSINESS - 25 minutes

S Domenighini

3.1. Back Office Provider Proposals

- Proposals from Charter Wise and Charter Impact were discussed and questions to address our specific needs were brainstormed. A request was made to setup interviews with both companies

and come back with more information.

3.2. Memorandum of Understanding (MOU) from Chico Unified School District(CUSD)

- Reports have been made weekly to CUSD. We are on track to secure a new back office provider in the time allotted.

3.3. Letter of Concern from CUSD

- A contract with Steven Rudy has been suggested in the interim to support the school in providing the requested projections to CUSD.

4. NEXT MEETING - November 12, 2019

5. ADJOURNMENT

- Chelsea Parker adjourned the meeting at 5:21PM.

Minutes taken by: Tess Slaton

Approved by : _____

DRAFT