

Blue Oak Charter School
450 W. East Avenue, Chico, CA 95926
FINANCE COMMITTEE
SPECIAL MEETING
LOCATION: Chico Unified School District
Large Conference Room, 1163 E. 7th St, Chico, CA

Minutes
Friday, October 18, 2019 - 5:15 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 - 5:15 PM

1. OPENING 15 Minutes

1.1. Call Meeting to Order

- 5:15 PM Chelsea Parker called the meeting to order

1.2. Roll Call of Committee Members and Establish Quorum

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

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)

- No audience members requested to address to committee.

1.5. Agenda Modifications

- No agenda modifications requested.

2. BUSINESS - 45 minutes

S Domenighini

2.1. Back Office Provider Proposals

- Susan Domenighini and Maggie Buckley shared the results of their interviews with each of the proposed back-office providers. Both contracts were compared and contrasted at length. The exact needs of Blue Oak Charter School at this time in its history were considered with special concern regarding the school moving away from factoring. It was stated that both back office providers are qualified and equipped to meet the needs of the school. While Charter Wise was

applauded for its communication style and relational approach the details of the Charter Impact proposal made it more appealing to the Finance Committee at this time.

- Tighe O’Neill made a motion to recommend the Charter Impact proposal to the Blue Oak Charter Council for approval. Chairun Combs seconded.
- Vote:

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

- Passes.

2.2. Interim Back Office Provider Contract

- Susan Domenighini shared the interim back office contract with consultant Steven Rudy, who has been a support in completing reports that have been due to Chico Unified School District (CUSD). Future reports that will be due to CUSD were discussed along with the continued support of Steven Rudy potentially lasting through the end of the calendar year.
- Tighe O’Neill made a motion to recommend approval of the interim contract with Steven Rudy to the Blue Oak Charter Council. Chairun Combs seconded.
- Vote:

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

- Passes.

3. NEXT MEETING - November 12, 2019

4. ADJOURNMENT

- Chelsea Parker adjourned the meeting at 6:07 PM

Minutes taken by: Tess Slaton

Approved by : 