

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

Thursday, October 24, 2019 - 6:30 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.

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

AGENDA

OPEN SESSION - 6:30 PM

1. OPENING - 5 Minutes

1.1. Call Meeting to Order

- Vicki Wonacott called the meeting to order at 6:36 PM.

1.2. Roll Call of Council Members and Establish Quorum

- Present: Laurel Hill-Ward, Trisha Atehortua, Chelsea Parker, Vicki Wonacott
- Absent: Monica McDaniel

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."

- Collectively all present read the verse aloud.

1.4. Agenda Modifications

- An addendum to the agenda was submitted with an update to the minutes for approval, Laurel Hill-Ward had previously been left off of the vote tallies and/or marked as absent instead of abstain. Corrected minutes were provided.

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)

- No audience to address the council.

2. ADMINISTRATION - 15 Minutes

2.1. Healthy Solutions Insurance Contract

- Leanne Chrisman from Health Solutions spoke to the Council and proposed a change in health insurance for Blue Oak Charter School employees that would provide better benefits and align our contract with the calendar year. The proposed change would change insurance companies from Blue Shield to Anthem. The benefits were discussed. The plan would not be a multi-year commitment. Rates will be locked in for one year.
- Chelsea Parker made a motion to switch insurance companies and accept the Anthem proposal. Laurel Hill-Ward seconds
- Discussion: A time will need to be provided for staff to have the new plan presented to them and for them to sign paperwork.
- Vote:

Name	Yes	No	Abstain	Absent
Monica McDaniel				X
Chelsea Parker	X			
Trisha Atehortua	X			
Vicki Wonacott	X			
Laurel Hill-Ward	X			

- Vote passes

3. CONSENT AGENDA - 10 Minutes

3.1. Approve September 24, 2019 Minutes

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 Trips

3.7.1. Allyson Welch Jug Handle

3.8. Hiring

- Not all reports were available as the school is currently without a back office provider.
- Laurel Hill-Ward made a motion to accept and approve the consent agenda. Trisha Atehortua seconds.
- No discussion
- Vote:

Name	Yes	No	Abstain	Absent
Monica McDaniel				X
Chelsea Parker	X			
Trisha Atehortua	X			

Vicki Wonacott	X			
Laurel Hill-Ward	X			

- Vote passes

4. Faculty - 15 minutes

4.1. CAASP Test Scores

- Chairun Combs presented test scores from the 2018/2019 school year. It was noted that 17% of our student population that was tested were directly affected by the Camp Fire and had missed nearly a month of instruction . ELA is showing an overall improvement, as well growth was seen in our math scores. Examples of our new math curriculum were shared with excitement, as it is engaging the students in a new way. Overall test scores went up. A full report will be available in December. While there is big room for improvement, our goal is to keep growing.

4.2. Grade Level Reports

- Riley Murray reported out on each grade level, sharing what is being learned and any special projects that are being worked on.

5. GOVERNANCE - 15 minutes

5.1. Finance Committee

- Chelsea Parker, Finance Committee Chair, reported that the committee is recommending that the school accept the back office proposal from Charter Impact. The committee did a side by side comparison, discussing the pros and cons in an effort to make the best possible choice. It was noted that both providers were very good and had comparable proposals.

5.2. Back Office Providers

- Trisha Atehortua made a motion to accept and approve the Charter Impact proposal. Chelsea Parker seconds.
- No discussion
- Vote:

Name	Yes	No	Abstain	Absent
Monica McDaniel				X
Chelsea Parker	X			
Trisha Atehortua	X			
Vicki Wonacott	X			
Laurel Hill-Ward	X			

- Vote passes

5.3. Back Office Interim Contract

- An interim contract with Steven Rudy was presented. Steven Rudy has helped to complete reports and supported our transition between back office providers.
- Laurel Hill-Ward made a motion to accept and approve the Charter Impact proposal. Chelsea Parker seconds.
- No discussion
- Vote:

Name	Yes	No	Abstain	Absent
Monica McDaniel				X
Chelsea Parker	X			
Trisha Atehortua	X			
Vicki Wonacott	X			
Laurel Hill-Ward	X			

➤ Vote passes

5.4. Policy Review

5.4.1. Leave Policy

- The proposed leave policy was reviewed and discussed.
- Laurel Hill-Ward made a motion to accept and approve the Charter Impact proposal. Trisha Atehortua seconds.
- No discussion
- Vote:

Name	Yes	No	Abstain	Absent
Monica McDaniel				X
Chelsea Parker	X			
Trisha Atehortua	X			
Vicki Wonacott	X			
Laurel Hill-Ward	X			

➤ Vote passes

6. ADMINISTRATION - 15 Minutes

6.1. Executive Director's Report

Favorite moments of the staff were shared. Updates were given regarding the HVAC installation and a new copier installation as well as forward movement in marketing and public relations. The LCAP is being worked on, the pedagogical team is meeting regularly, and the Safety Team will be meeting next week. The school will also be featured in an upcoming issue of North State Parent magazine.

6.1.1. Chico Unified School District Binder

6.1.2. Marketing and Public Relations

7. NEXT MEETING - Tuesday, November 19, 2019

8. ADJOURNMENT

- Vicki Wonacott adjourned the meeting at 7:38PM

Minutes taken by: Tess Slaton

Approved by:  Date: 11/19/19