

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

Friday, November 22, 2019 at 5PM

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

Notice: Any person with a disability may request the 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 - 5 PM

1. OPENING - 5 Minutes

1.1. Call Meeting to Order

- Monica called the meeting to order at 5:08

1.2. Roll Call of Council Members and Establish Quorum

- Present: Monica McDaniel, Laurel Hill-Ward, Chelsea Parker,
- Absent: Trisha Atehortua, Vicki Wonacott
- Charter Council Bylaws available on the website indicate that a quorum is not needed to elect an interim member.

<https://blueoakcharterschool.org/charter-council/>

Section 10. VACANCIES FILLED BY COUNCIL. Vacancies on the Charter Council may be filled by approval of the Charter Council or, if the number of Council members then in office is less than a quorum, by (a) the unanimous consent of the Council members then in office, (b) the affirmative vote of a majority of the Council members then in office at a meeting held according to notice or waivers of notice complying with Corporations Code Section 5211, or (c) a sole remaining Council member. Vacancies shall be filled by appointment of an interim Council member who shall serve until the next regular May election where the vacant seat shall be filled as provided in Article VIII. Prior to assuming duties, all newly elected and appointed Charter Council members will read the Board's Code Of Ethics (see Board Policy #5)

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.”

- The whole group read the verse

1.4. Agenda Modifications

- No modification

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 speak

2. CONSENT AGENDA - 10 Minutes

2.1. Charter Council Applicant

2.1.1. Laura Swanson

- Laurel Hill-Ward moves to accept Laura Swanson as an interim charter council member.
Chelsea Parker seconds.

All yes - Monica McDaniel, Chelsea Parker, Laurel

- 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. NEXT MEETING - Tuesday, December 17, 2019

ADJOURNMENT

Minutes taken by: Tess Slaton

Approved by : 