

BLUE OAK CHARTER SCHOOL
450 W. East Ave., Chico, CA 95926
Special Meeting of the Finance/LCAP Committee
Parent Center
Unapproved Minutes

Tuesday, January 23, 2018 - 4 PM

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 committee may hear items earlier or later than is noted and may move the order of agenda items.

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.

The Committee reserves the right to act on any item on the agenda.

AGENDA

OPEN SESSION

1. **CALL MEETING TO ORDER 4:21pm**
2. **ROLL CALL OF COMMITTEE MEMBERS** Greg Wood, Tighe O'Neill, Kate Holmes, Susan Domenighini, Cheryl Grant, Nick Meier **Absent:** Brittany Salyards
3. **AGENDA MODIFICATIONS** Table 5.1 & 5.2
4. **AUDIENCE TO ADDRESS THE COMMITTEE**
Persons addressing the Committee without giving previous notice need to realize that there will be no action taken on the 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.
5. **NEW BUSINESS**
 - 5.1. APPROVAL OF MINUTES – January 16, 2018 (Discussion/Action)
Tabled
 - 5.2. APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT- C. FEGTE (Discussion/Action)
Tabled
 - 5.3. APPROVAL OF CAM PROPOSAL FOR FACTORING RECEIVABLES(Discussion/Action)
\$200,000 Fees: \$9,000 with a payback schedule of \$70,000 per month for 3 months
\$165,000 Fees: \$7400
Nick Meier made a motion to approve recommending the CAM Proposal for factoring of \$200,000 to the Charter Council.

Tighe O'Neill Seconded

Member	Yes	No	Abstain
Greg Wood	x		
Susan Domenighini	x		
Nick Meier	x		
Cheryl Grant	x		
Tighe O'Neill	x		
Kate Holmes	x		
Brittany Salyards			Absent
Nicole Williams	x		

Motion Passes

5.4. BUDGET ADJUSTMENTS

(Discussion/Action)

Nick will talk to the teachers about reducing their sick pay days to help with the budget adjustments and is willing to give up 4 of his sick days.

Nicole Williams made a motion to propose the following budget adjustments to the Charter Council including all of the 4000 and 5000 adjustments and the planned employee leaves. And that the school moves program not be cut if the budget allows.

Recommended reductions for the 4000s

- 4100: \$500
- 4200: \$500
- 4300: \$2000
- 4315: \$4000
- 4381: \$2000
- 4400: \$6000

4000s TOTAL: \$15,000

Recommended reductions for the 5000s

- 5210: \$5000
- 5601: \$9500

5605: \$1500
5800: \$10000
5803: \$1000
5810: \$2350
5811: \$1000
5874: \$1000
5877: \$2000
5900: \$1000

5000s TOTAL: \$34350

Recommended reductions for the 1000s

1100: \$9454
1120: \$-2000 Increased budget

1000s TOTAL: \$7454

Recommended reductions for the 4000s

4100: \$500
4200: \$500
4300: \$2000
4315: \$4000
4381: \$2000
4400: \$6000

4000s TOTAL: \$15000

Based off the "Possible Adjustments to Staffing" proposal

2200: \$8569 Suspend Movement effective 2/28 OPTION #2
2400: \$3680 Non Comp in March for Executive Assistant OPTION #6

2200 & 2400 TOTAL: \$12249

TOTAL OF ALL RECOMMENDED BUDGET ADJUSTMENTS \$84053

Kate Holmes second

Member	Yes	No	Abstain
Greg Wood	x		
Susan Domenighini	x		
Nick Meier	x		
Cheryl Grant	x		
Tighe O'Neill	x		

Kate Holmes x

Brittany Salyards Absent

Nicole Williams x

6. OLD BUSINESS
7. ITEMS FOR NEXT MEETING – February 13, 2018 - 4 P.M.
8. ADJOURNMENT 7:28pm

Minutes taken by: Nicole Williams

Approved _____