

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

Conference Room

Minutes

Thursday, June 20, 2019 - 1 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 - 1 PM

1. OPENING - 30 Minutes

1.1. Call Meeting to Order

- At 1:05 pm Nena Anguiano called the meeting to order.

1.2. Roll Call of Council Members and Establish Quorum

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

1.3. CAM

- Susan Lefkowitz discussed the CAM Funding Proposal. Question on when this final payment will be paid back. We are borrowing \$150,000 to pay for operating expenses. We are borrowing due to cash flow as we are waiting for money to come in. We are reliant on checks coming in, in which we still have about \$400,000 owed to us.
- Chelsea Parker made a motion to accept the proposal to factor \$150,000. Vicki Wonacott seconded.

| Name | Yes | No | Abstain | Absent |
|------------------|-----|----|---------|--------|
| Monica McDaniel | X | | | |
| Chelsea Parker | X | | | |
| Trisha Atehortua | | | | X |
| Vicki Wonacott | X | | | |

| | | | | |
|------------------|---|--|--|---|
| Laurel Hill-Ward | | | | X |
| Nena Anguiano | X | | | |

➤ Motion passes

1.4. HVAC Contract

- Buck Ernest discussed the different HVAC contract bids that came in. The lowest bid came from Jessee Heating & Air Conditioning.
- We have a Prop 39 grant to use for energy efficiency in the amount of \$40,350. If we do not use the grant, we have to return the grant money. Buck Ernest discussed we would replace three units, which includes two smaller units and one larger unit.
- Chelsea Parker asked for clarification on the amount of the contract bid as there are different amounts listed. Buck Ernest had those same concerns and asked for clarification from the HVAC company Jessee Heating & Air Conditioning. This grant has to be encumbered by June 30th, 2019.
- Monica McDaniel made a motion to accept Jessee Heating & Air Conditioning HVAC Alternative 1 Bid for \$40,010. Vicki Wonacott seconded.

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

➤ Motion passes

2. NEXT MEETING - July 11, 2019 - 4 pm

3. ADJOURNMENT

- At 1:27 pm Nena Anguiano adjourned the meeting.

Minutes taken by: Ellie Khorasani

Approved by: _____ Date: _____