

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

**Friday, November 16, 2018 - 2:30 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*

**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 - 2:30 PM**

**1. OPENING - 15 Minutes**

- 1.1. Call Meeting to Order
- 1.2. Roll Call of Council Members and Establish Quorum
- 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."*

**2. BUSINESS - 45 Minutes**

- 2.1. Executive Director's Report **S Domenighini**
- 2.2. Surplus Property **S Domenighini**
- 2.3. Classified/Substitute Pay During Camp Fire School Closure **S Domenighini**
- 2.4. Temporary increase in Executive Director authority to 15K **C Parker**
- 2.5. Tentative Change for Next BOCC Meeting **S Domenighini**

**3. ADJOURNMENT**

**Minutes to be taken by: Ellie Khorasani**

**Approved: \_\_\_\_\_ Date: \_\_\_\_\_**