

Minutes of the Blue Oak School
Charter Council
450 W. East Avenue
Chico, CA 95926

March 12, 2018 - 6:09pm

Nena Anguiano, Greg Wood, Eric Berg, Erin Whitney
Absent: Karyn Cornell

Consent Agenda: Pull and move to the finance committee - Field trips 3.3 to 5.6.1
Eric Berg

3. Greg Wood made a motion to the consent agenda with the exception of 3.3
Erin Whitney seconded
All approved
Motion passes

4.2.1 February had several items that had two postings. I.e. rent Posted on Feb 1st and 28th
4.2.3 Audit had no exceptions and all prior year exceptions were closed
Greg Wood made a motion to accept the Annual Audit
Erin Whitney second
All Approved Motion passes

4.3 Greg Wood made a motion to accept the SARC School Accountability Report Card
Nena Anguiano seconded
All Approved Motion passes

5.
5.1 Erin Whitney made a motion to approve the BYLAWS
Greg Wood seconded
All Approved
Motion Passes

5.2 Greg Wood made a motion to approve 5.2. Financial Policies and procedures
Erin Whitney seconded
All approved motion passes

5.4. Eric Berg is volunteering to be the Chair of the Election Sub Committee
Greg Wood nominated Eric Berg as the Chair of Election Sub COmmittee
Nena Anguiano Second
All Approved motion passes

5.5. Nena Anguiano nominated Erin Whitney to the Executive Director Evaluation
Greg Wood seconded
All approved motion passes

5.6.1 Eric Berg made a motion to approve the field trips

Greg Wood seconded

All approved

Motion passes

5.6.2. Buck will now be on the Facilities Committee

Playground structure has been approved and will be going through the Measure K process and will be meeting with the lawyer to discuss the lease

5.6.3 No update at this time - after Charter vote they will meet to discuss how they will function as a body

Next Agenda:

Update a combined classes

Marketing director

Adjournment 8:51pm

Approved by:

Greg Wood, Secretary