

Blue Oak Charter School
450 W. East Avenue, Chico, CA 95926
CHARTER COUNCIL
REGULAR MEETING
Join Zoom Meeting
<https://bcoe.zoom.us/j/98016355990>
Meeting ID: 980 1635 5990

Tuesday, June 16, 2020 - 6 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 - 6 PM

1. OPENING - 5 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."

- 1.4. Agenda Modifications
- 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)

2. CONSENT AGENDA - 10 Minutes

- 2.1. Approve Minutes from May 19, 2020
- 2.2. Charter Impact Monthly Report
 - 2.2.1. Attendance and Enrollment
 - 2.2.2. Cash Flow

Jim Weber, Charter Impact

- 2.2.3. Balance Sheet Detail
- 2.2.4. Warrants/Aged Payable
- 2.2.5. Point of Sale Transactions/Check Register
- 2.2.6. Actual to Budget Summary (*part of the Financial Forecast in the Charter Impact Report*)
- 2.3. Charter Council Election Results
- 2.4. Paycheck Protection Plan Small Business Administration (PPP) Loan Agreement
- 2.5. Tax Form
 - 2.5.1. Form 990
- 2.6. Approve Employment for Classified Employees for 2020-2021
- 2.7. Accept Employee Resignations

3. GOVERNANCE - 15 minutes

- 3.1. Finance Committee
- 3.2. Executive Director Review Form & Process L, Hill-Ward / L. Swanson
- 3.3. Policy Review Susan Domenighini
 - 3.3.1. Conflict of Interest Policy
- 3.4. Education Protection Account (EPA) Resolution
- 3.5. 2020/2021 Budget Proposal
- 3.6. Reduction in workforce policy
- 3.7. COVID-19 Operations Written Report
- 3.8. Healthy Solutions Benefit Package
- 3.9. Certificated Pay Scale
- 3.10. Paycheck Protection Plan Small Business Administration (PPP) Loan Resolution

4. FACULTY

- 4.1. Grade Level Report

5. ADMINISTRATION - 30 Minutes

- 5.1. Executive Director's Report Susan Domenighini
 - 5.1.1. Strategic Plan
 - 5.1.2. Factoring
 - 5.1.3. COVID-19
 - 5.1.4. LCAP
 - 5.1.5. Budget
 - 5.1.6. Outreach Plan
 - 5.1.7. Parent Survey

6. CLOSED SESSION - 15 minutes

- 6.1. Public Employee Performance Evaluation (§ 54957) Title: Executive Director
- 6.2. Public Employee Discipline/Dismissal Release (§ 54957) Classified and Credentialed

7. NEXT MEETING - Tuesday, July 21, 2020

ADJOURNMENT