

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

**Tuesday, December 17, 2018 - 1:30 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*

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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 - 1:30 PM**


**1. Factor Approval**

- > At 1:32 pm Nena Anguiano called this meeting to order.
- > Laurel Hill-Ward, Chelsea Parker, Nena Anguiano, Trisha Atehortua
- > Laurel Hill-Ward made a motion to approve the factor approval. Chelsea Parker seconded.
- > At 1:35 pm Vicki Wonacott joined the meeting.
- > At 1:36 Monica McDaniel joined the meeting.
- > This funding will go to the general fund, it is a short term loan, as we have not received November or December's SB 740 check. We cannot afford to wait longer as we have outstanding bills and payroll.

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
- > At 1:39 pm Nena Anguiano adjourned the meeting.

Minutes taken by: Ellie Khorasani

Approved by:   
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 11/15/19