

Blue Oak Charter Council
February 26th, 2018
BLUE OAK CHARTER SCHOOL
450 W. East Ave., Chico, CA 95926
Charter Council
REGULAR MEETING
rescheduled
Parent Center

Monday, February, 26 2018 – 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, prepare students for high school

Notice: Any person with a disability may request this 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. Invocation – “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 make a school.”
- 1.3. Roll Call of Council Members
- 1.4. Agenda Modifications

2. AUDIENCE TO ADDRESS THE COUNCIL - 10 Minutes

Persons addressing the Council without giving previous notice need to realize that there will be no action taken on the items not on the agenda. Persons addressing the Council will be allowed a maximum of three (3) minutes for their presentation. Persons may not yield their time to another speaker.

3. Eighth Grade #Neveragain

E. King

4. CONSENT AGENDA

4.1. Approve Minutes from January , 2018

4.2. Donations & Fundraisers

4.2.1. Art From the Heart Fundraiser

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- Donations Chelsea Parker \$100 Donna Fontaine \$50

4.2.2. Shelly Fairchild 1 cello and 1 violin

4.3. Field Trip Chew's 7th grade Ashland

4.4. Accept resignation of Shelley Fairchild

4.5. Approve Long Term Substitute Teacher B. Connor Franklin for B. Jones

4.6. Warrants

5. ADMINISTRATION

S. Domenighini

5.1. Executive Directors Report

5.2. Financial Reports

5.2.1. Cash Flow

5.2.2. Budget to Actual

5.2.3. Attendance

5.2.4. First Interim

5.2.5. Consolidated Application

5.3. Plan for Covering Operations Director Responsibilities

Tighe O'Neill

5.3.1. Job Descriptions, breakdown of responsibilities
and areas of need

S. Domenighini

6. GOVERNANCE

6.1. Approve charter vote past the 60 day limit

S. Domenighini

6.2. Bylaws

Tighe O'Neill

6.3. Financial Policies and Procedures

6.4. Board Training

S. Domenighini

Propose Tighe O'Neill to plan and support board training

6.4.1. Tom Nichols: FCMAT Based Board Training

6.4.2. George Hoffecker: Waldorf Governance

6.5. **APPOINT CHARTER REVIEW COMMITTEE CHAIR**

S. Domenighini

Propose Erin Whitney

6.6. **COMMITTEE REPORTS**

6.6.1. Finance Committee

6.6.2. Facilities Committee

6.6.3. Charter Review Committee

7. ADJOURNMENT 7:30 pm