

**NBlue Oak Charter School**  
**450 W. East Avenue, Chico, CA 95926**  
**FINANCE COMMITTEE**  
**REGULAR MEETING**  
**Parent Center**

**Tuesday, February 12, 2019 - 4:15 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.

**AGENDA**

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**OPEN SESSION - 4:15 PM**

**1. OPENING 15 Minutes**

**1.1. Call Meeting to Order**

- At 4:28 pm Susan Domenighini called this meeting to order.

**1.2. Roll Call of Committee Members and Establish Quorum**

- Susan Domenighini, Nick Meier, Tighe O'Neill, Kate McDonald
- Quorum not established; discussion only meeting

**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 make a school."*

**1.4. Audience to Address the Committee**

*This is the 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. Persons may not yield their time to another speaker  
(Gov. Code § 54954.3)*

**1.5. Agenda Modifications**

**1.6. Approve Minutes from January**

**2. FINANCIAL REPORTS - 15 minutes**

**S Lefkowitz**

**2.1. Warrants**

**2.2. Point of Sale Transactions**

**2.3. Class Accounts**

**2.4. Actual to Budget Detail**

- 2.5. Balance Sheet Detail
- 2.6. Cash Flow
- 2.7. 2nd Interim

3. BUSINESS - 25 minutes

S Domenighini

- 3.1. Executive Directors Report
  - 3.1.1. Enrollment and Attendance
- 3.2. Low Performing Grant
- 3.3. LCAP
- 3.4. Pay Scales

4. CLOSED SESSION - 15 minutes

4.1. Conference with Real Property Negotiations (§ 54956.8)

- Ellie Khorasani, Susan Lefkowitz, Carrie Welch & Mike Donnelly invited to join closed session discussion.

5. REPORT OUT OF CLOSED SESSION - 5 minutes

- No action taken

6. NEXT MEETING - March 12, 2019 at 4:15 pm

7. ADJOURNMENT

- At 6 pm Susan Domenighini adjourned this meeting.

Minutes taken by: Ellie Khorasani

Approved by: \_\_\_\_\_