

Blue Oak Charter School
450 W. East Avenue, Chico, CA 95926
CHARTER COUNCIL
SPECIAL MEETING
Conference Room

Minutes

Wednesday, June 12, 2019 - 1 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 PM

1. OPENING - 5 Minutes

1.1. Call Meeting to Order

- At 1:39 pm Nena Anguiano called the meeting to order.

1.2. Roll Call of Council Members and Establish Quorum

- Present: Nena Anguiano, Vicki Wonacott, Trisha Atehortua, Chelsea Parker
- Absent: Laurel Hill-Ward, Monica McDaniel

1.3. LCAP

- Susan Domenighini discussed that the Finance Committee discussed goal 3 extensively, which is preparing students for high school. In the Finance Committee meeting, it was suggested reaching out to parents and students for a response on goal 3 of the LCAP at the end of Freshman and Sophomore year rather than the Fall of Freshman year.
- Susan Domenighini stated that she has been working on the funds portion of the LCAP, which is not complete yet, but close.
- Trisha Atehortua asked about page 69 of 75. Susan Domenighini stated that we are required to put all specialities into the LCAP now. Susan Domenighini also discussed that Special Education is considered this year as well, whereas it was not last year.
- This is the first review, and it will be approved at the Charter Council meeting next Tuesday.

2. NEXT MEETING - June 18, 2019 - 6 pm

3. ADJOURNMENT

- At 1:54 pm Nena Anguiano adjourned the meeting.

Minutes Taken By: Ellie Khorasani

Minutes Approved By: _____ Date: _____