

**BLUE OAK CHARTER SCHOOL
450 W. East Ave., Chico, CA 95926**

**Charter Council
SPECIAL MEETING
Parent Council Room**

AMENDED

Thursday, August 24, 2017 – 6 PM

Unapproved Minutes

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 – 6:00 PM

1. OPENING

1.1. Call Meeting to Order **6:09pm**

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 **Tighe O’Neill, Greg Wood, Karyn Cornell, Eric Berg**

Absent: Nena Anguiano, Elizabeth Ingram, Jennifer Ellingson

1.4. Agenda Modifications **Table 4.3.1**

2. AUDIENCE TO ADDRESS THE COUNCIL

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.

Jake Carr- Ally Welch is the new Faculty Co-Chair

3. CONSENT AGENDA

- 3.1. Approval of Minutes: June 13, 2017, June 20, 2017, July 31, 2017
- 3.2. Warrants
- 3.4. Frank Watters & Marianne Houx Children's Fund Mini Grant

**Karyn Cornell made a motion to approve the consent agenda
Greg Wood Second
All approved Motion passes**

Name	Yes	No	Abstain
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Tighe O'Neill	x		
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Jennifer Ellingson			Absent
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Greg Wood	x		
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Karyn Cornell	x		
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Nena Anguiano			Absent
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Eric Berg	x		
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Elizabeth Ingram			Absent
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4. ADMINISTRATION

4.1. Executive Director's Report
(Discussion/Approval)

Domenighini

In service days discussed: Students grades will be online for the upper grades, behavior planning, school site staff will be established as a separate body rather than being included in Finance Committee

4.2. Finance and Business Office Report
(Discussion/Approval)

Hovey

4.2.1. Unaudited Actuals

Eric Berg made a motion to approve unaudited actuals, Karyn Second All Approved, motion passes.

4.3. Approval of New Employees Hovey (Discussion/Approval)

4.3.1. Summer O'Neill Parent/Community Liaison

4.3.2. Mandy Van Etten – Attendance Clerk

Eric Berg Made a motion to approve hiring Mandy Van Etten

Greg Wood Second, All approved motion passes

4.4. Approval of Two-year Audit Agreement with CLA (formerly Vincente, Lloyd & Stutzman)

Hovey (Discussion/Approval)

Greg Wood made a motion to approve two-year audit agreement with CLA

Karyn Cornell second, All approved motion passes

4.5. Health Insurance Discussion

100% of employee and 50% for family and 100% of gap plan, this is unsustainable for our school with a 13% rate increase this year and more expected.

Leanne Chrisma: developing composite rates which will be a savings based on renewals around \$35000 Flexible Spending Account partially funded by the school. 60 Day notice to the employees of any change to their plan. We have transitioned brokers and Leanne is our new broker. This will be discussed at the all staff meeting in two weeks.

5. **STUDENT ACHIEVEMENT**

5.1. Test Scores

Similar scores to last year. 7th &8th grade were particularly strong which is typical of Waldorf education

5.2. Test Results

6. **GOVERNANCE**

6.1. Committee Reports

6.1.1. Charter Review

A survey from Chico Unified was given to rate ourselves with justification. Renewal needs to be completed by January 2018

6.1.2. Finance

Has not met since last Charter Council meeting

6.1.3. Facilities

Need for subcommittees for government financing options and timelines. 3 Parent Member seats are available for this committee.

6.1.4. Measure K

In the process of approving vendors,

6.1.5. Middle School

6-8th grade electives, ex. Leonardo Da Vinci, Block swaps, Flag football

6.2. Parent Council Report

Next meeting is scheduled for Sept 5 @ 6pm

6.2.1. Fundraising

Annual Giving Campaign with a 5% match

7. COMMENTS FROM THE CHARTER COUNCIL

7.1. Agenda Items for Next Meeting

Potential reassignment of teachers and resources to accommodate the program within the current budget.

8. CLOSED SESSION

8.1. Public Employee Discipline/Dismissal/Release (Government Code § 54957)

9. OPEN SESSION

9.1. Report Out of All Closed Session Action

No Action Taken

10. HOME SCHOOL IMPLEMENTATION

10.1. Potential reassignment of teachers and resources to accommodate the program within the current budget. Proposals may affect 3rd grade, 7th grade, or other programs.

Domenighini (Discussion/Possible Action)

Long term illnesses and losing students to homeschool programs have been an issue in past years. attendance issues will be handled

19 students left our school last year to attend homeschool or independent study.

Where our financial situation stands at renewal will be scrutinized by Chico Unified so putting off the homeschool is not recommended. This program will be financially beneficial and highly support our community. Another concern is that the Valley Oak program will be up and running again by that time and the competition could hinder the program.

Ginger Chew would take the 7th grade class and receive support since the class size would be around 30 students.

Many parents discussed their concerns about collapsing the 7th grades and is the need for a homeschool real.

Karyn Cornell made a motion to examine the possibility of a 7th grade redesign

Greg Wood Second, Eric no, All others yes Motion Passes

ADJOURNMENT 10:29pm

Minutes Taken by: Nicole Williams

Approved: _____

**_____
Greg Wood, Board Secretary**