

**Blue Oak Charter School**  
**450 W. East Avenue, Chico, CA 95926**  
**FINANCE COMMITTEE**  
**SPECIAL MEETING**  
**Parent Center**  
**Minutes**  
**Wednesday, May 29, 2019 - 3 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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**AGENDA**

**OPEN SESSION - 3 PM**

**1. OPENING 15 Minutes**

**1.1. Call Meeting to Order**

➤ At 3:05 pm Chelsea Parker called the meeting to order.

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

➤ Present: Chelsea Parker, Tighe O'Neill, Susan Domenighini, Maggie Buckley, Nick Meier, Kate McDonald

**2. CLOSED SESSION - 40 minutes**

**2.1. Conference with Real Property Negotiations (§ 54956.8)**

**2.2. Conference with Labor Negotiators (§54957.6)**

**3. REPORT OUT OF CLOSED SESSION - 5 minutes**

➤ Tighe O'Neill made a motion to recommend that the Charter Council bring the lower portion of the teacher's salary scale up to the minimum wage requirements, leaving the remaining salary scale in place. Maggie Buckley seconded.

Name	Yes	No	Abstain	Absent
Susan Domenighini	X			
Chelsea Parker	X			
Tighe O'Neill	X			

Maggie Buckley	X			
Kate McDonald		X		
Nick Meier	X			

- Motion passes
- Tighe O’Neill made a motion to put the current SPED salary schedule on hold. Kate McDonald seconded.

Name	Yes	No	Abstain	Absent
Susan Domenighini	X			
Chelsea Parker	X			
Tighe O’Neill	X			
Maggie Buckley	X			
Kate McDonald	X			
Nick Meier	X			

- Motion passes

**4. NEXT MEETING - June 11, 2019 at 4:15 pm**

**5. ADJOURNMENT**

- At 5:15 pm Chelsea Parker adjourned the meeting.

**Minutes taken by: Ellie Khorasani**

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