

**Blue Oak Charter School**  
**450 W. East Avenue, Chico, CA 95926**  
**CHARTER COUNCIL**  
**SPECIAL MEETING**  
**Parent Center**

**Monday, January 28, 2019 - 5:30 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 - 5:30 PM**

**1. Form J13-A Approval**

- At 5:35 pm Nena Anguiano called the meeting to order.
- Roll call of council members to establish a quorum: Nena Anguiano, Laurel Hill-Ward, Chelsea Parker, Vicki Wonacott, Trisha Atehortua.
- This form is to approve the 10 days we were closed during the Camp Fire. This form is a request for allowance of attendance due to emergency conditions.
- Chelsea Parker made a motion to approve the Form J130-A. Laurel Hill-Ward seconded.

Name	Yes	No	Abstain	Absent
Monica McDaniel				X
Chelsea Parker	X			
Trisha Atehortua	X			
Vicki Wonacott	X			
Laurel Hill-Ward	X			
Nena Anguiano	X			

- Motion passes
- Monica McDaniel joined the meeting at 5:40 pm
- At 5:43 pm Nena Anguiano adjourned the meeting.

**Minutes taken by: Ellie Khorasani**

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