

## Measure K Charter School Committee Members

Blue Oak Charter School: Susan Domenighini & Shannon O’Laughlin  
Chico Country Day Charter School: Margaret Reece & Lori McGlone  
CORE Butte Charter School: Mary Cox, Vice Chair & Susan Smith  
Forest Ranch Charter School: Kiersten Morgan & Christia Marasco  
Inspire Charter High School: Doris Luther & Dan La Bar

Nord Country School: Lisa Speegle, Chair & Kathy Dahlgren  
Sherwood Montessori: Michelle Yezbick & Monica Woodward  
Step Up Academy: Spencer Ansorge & Mike Long  
Wildflower Open Classroom: Tom Hicks & Jonas Herzog

### **Chico Unified School District Measure K Charter School Committee Meeting Notice**

**Date: November 6, 2017**

**Time/Location: 3:30pm at CORE Butte Charter School,  
260 Cohasset Road, Suite 120, Chico, CA 95926**

## **REGULAR MEETING MINUTES**

### **1. REGULAR SESSION**

#### **1.1 Call to Order & Roll Call**

Called to order 3:30

Blue Oak Charter School: Susan Domenighini  
Chico Country Day Charter School: (absent)  
CORE Butte Charter School: Mary Cox  
Forest Ranch Charter School: (absent)  
Inspire Charter High School: Doris Luther  
Nord Country School: Lisa Speegle  
Sherwood Montessori: (absent)  
STEP UP Academy: (absent)  
Wildflower Open Classroom: Tom Hicks

Guests:

#### **1.2 Approval of Regular Agenda**

Susan moved to approve the agenda, Doris seconded. Motion passes.

#### **1.3 Approval of Minutes from October 30, 2017 Meeting**

Mary moved to approve the agenda, Tom seconded. Motion passes.

### **2. PUBLIC COMMENTS - none**

### **3. DISCUSSION/ACTION ITEMS**

#### **3.1 Measure K Project Submissions: Discussion/Action on projects submitted to the Committee for approval.**

##### **3.1.1 Planning Funds Request – Blue Oak Charter School**

Doris motioned to approve the funding request. Tom seconded the motion. Motion passes.

#### **Approved as 9/0/0/0**

Susan Dominighini  
Margaret Reece  
Mary Cox  
Lisa Speegle  
Dorris Luther  
Christia Moroscao

#### **AYE**

x  
  
x  
x  
x

#### **Nay**

#### **Abstain**

#### **Absent**

x  
  
  
  
x

Michelle Yezbick  
Spencer Ansorge  
Tom Hicks

x  
x

x

**4. ITEMS FROM COMMITTEE MEMBERS - none**

**5. ADJOURNMENT**

- 5.1 Next meeting Monday, December 4 at 3:30, Chico Country Day School
- 5.2 Meeting Adjourned at 3:36