

### **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 School of Arts and Sciences: 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: February 5, 2018**

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

## **REGULAR MEETING MINUTES**

### **1. REGULAR SESSION**

- 1.1 Call to Order at 3:34, Roll Call – Lori McGlone, Susan Smith, Kiersten Morgan, Doris Luther, Lisa Speegle, Michelle Yezbick, Spencer Ansorge, Tom Hicks. Guest: Mike Weissenborn
- 1.2 Approval of Regular Agenda – Spencer moved, Michelle seconded that the agenda be approved as presented. Ayes: Lori McGlone, Susan Smith, Kiersten Morgan, Doris Luther, Lisa Speegle, Michelle Yezbick, Spencer Ansorge, Tom Hicks. Noes: none. Abstaining: none. Absent: Blue Oak
- 1.3 Approval of Minutes from 11/6/17, 12/4/17, and 1/8/18 Meetings – Kiersten Morgan moved, Tom Hicks seconded that the minutes from 12/4/17 and 1/8/18 be approved as presented. Ayes: Kiersten Morgan, Doris Luther, Lisa Speegle, Michelle Yezbick, Tom Hicks. Noes: none. Abstaining: Lori McGlone, Susan Smith, Spencer Ansorge. Absent: Blue Oak. The minutes from 11/6/17 are still unapproved as a quorum from that meeting was not present.

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

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

- 3.1 Measure K Project Submissions: Discussion/Action on projects submitted to the Committee. - none
- 3.2 Outstanding Questions From October 2017 Meeting
  - 3.2.1 Discussion Regarding Ability to Work With District on Projects with Both a Charter Financed Portion and a Bond Financed Portion – Mike Weissenborn shared that while progress is being made, there is nothing definitive to report at this time. Lisa Speegle shared that she, Kathy Dahlgren, Julie Kistle, Kevin Bultema, Jaclyn Kruger and Mike Weissenborn met just after Winter Break to discuss a Nord project that may be a test case.
  - 3.2.2 Discussion Regarding Ability to Use Measure K Funds for Prop 51 Match – Mike Weissenborn shared that it has been determined that Measure K funds may be used for Prop 51 matching funds for upcoming facilities projects only.
  - 3.2.3 Discussion Regarding Prop 39 Facilities Fee Structure for Facilities Built With Measure K Funds - Mike Weissenborn shared that while progress is being made, there is nothing definitive to report at this time.

### **4. ITEMS FROM COMMITTEE MEMBERS** – Each school shared progress on their individual projects. Most exciting was that the playground structure at STEP Up Academy is complete, being used, and they have noticed a reduction in their accident rate as a result of the new equipment.

### **5. ADJOURNMENT**

- 5.1 Next meeting March 5, 2018 at CORE Butte Charter, 260 Cohasset Road, Suite 120
- 5.2 Meeting Adjourned at 4:12PM