

## 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  
Wildflower Open Classroom: Tom Hicks & Jonas Herzog

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

**Date: October 1, 2018**

**Time/Location: 3:45pm at CORE Butte Charter School, 260 Cohasset Road, Suite 120, Chico, 95926**

## **REGULAR MEETING MINUTES**

### **1. REGULAR SESSION**

#### **1.1 Call to Order at 3:50 and Roll Call**

Lisa Speegle  
Doris Luther  
Michelle Yezbick  
Susan Smith  
Margaret Reece  
Tom Hicks  
Susan Domenighini – arrived just prior to item 3.1  
Mike Weissenborn

1.2 Approval of Regular Agenda – Doris Luther moved, Michelle Yezbick seconded, that the agenda be approved as presented. Ayes: Speegle, Luther, Yezbick, Reece, Hicks, Smith. Noes: none. Abstain: none. Absent: Domenighini, Morgan

1.3 Approval of Minutes from 9/10/18 Special Meeting – Doris Luther moved, Michelle Yezbick seconded, that the minutes be approved as presented. Ayes: Speegle, Luther, Yezbick. Noes: none. Abstain: Smith, Hicks, Reece. Absent: Domenighini, Morgan

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

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

3.1 Blue Oak Project Requests – Doris Luther moved, Michelle Yezbick seconded, that the Furniture, Music, and Safety Requests be approved with the funded amounts rounded up to the nearest \$500. The Technology Request is to be made more specific and brought back to the committee. Ayes: Speegle, Luther, Yezbick, Hicks, Smith, Domenighini. Absent: Reece, Morgan. Noes: none

3.1.1 Furniture Equipment – purchase of cabinets, shredders, and clocks

3.1.2 Music Equipment – purchase of risers, storage cabinets, stands, and workstations

3.1.3 Safety Equipment – purchase of blackout curtains, blinds and a paging system

3.1.4 Technology Equipment – purchase of tech carts, screens, copiers, calculators, monitors, headphones and a laptop (TABLED)

3.2 Update on Step Up Academy Status – Further discussion regarding distribution of remaining allocation and charter assets. (TABLED)

3.3 Project Completion Report – Further discussion regarding components and presentation of a Project Completion Report for Measure K Bond Projects – Discussion ensued on the reporting presentation and process. Two types of reports are needed. One for financial reasons and one for

presentation purposes. Financial report would need to include supporting documentation from Mary Wrynski of CUSD. Presentation report should be on a Google Slide and each school should upload information as their projects are completed to avoid a time crunch at deadline. Information only, no action taken.

**4. ITEMS FROM COMMITTEE MEMBERS** – it was determined that a meeting date change was needed to accommodate the November and December CUSD Board Calendar. The November regular meeting will be held on 10/29/18 and the December regular meeting will be held on November 26, 2018.

**5. ADJOURNMENT**

- 5.1 Next meeting October 29, 2018 at CORE Butte Charter, 260 Cohasset Road, Suite 120
- 5.2 Meeting Adjourned at 4:55PM