

Margaret Reece	x	
Mary Cox	x	
Lisa Speegle	x	
Dorris Luther	x	
Kiersten Morgan		x
Michelle Yezbick	x	
Tom Hicks		x

2. Public Comments

3. Discussion & Action Items

a. Step Up Academy - Fund Reallocation - Fiscal Documents

The Step Up Academy funds were allocated based upon the percentage of enrollment at the time of census day due to the fact that Step Up is no longer a charter school.

Michelle motioned to accept the reallocation of the Step-Up bond dollars, Lisa seconded the motion. Motion passes.

Approved as 6/0/0/2	AYE	Nay	Abstain	Absent
Buck Ernest				x
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Dorris Luther	x			
Kiersten Morgan				x
Michelle Yezbick	x			
Tom Hicks				x

b. Charter Interest in Step Up Academy Play Structure: CCDS

CUSD has been in communication with the fairgrounds and BCOE. BCOE has informed CUSD that Step Up will no longer be utilizing the facility at the fairgrounds so the playground will need to be removed and relocated. There is discussion around determining the cost to move the equipment and relocate it.

Doris motioned to approve that CCDS move forward with the research and potential moving of the play structure at the old Step UP to the CCDS campus at the relocation cost to CCDS. Lisa seconded the motion. Motion passes.

Approved as 5/0/0/3	AYE	Nay	Abstain	Absent
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Buck		x
Margaret Reece	x	
Mary Cox	x	
Lisa Speegle	x	
Dorris Luther	x	
Kiersten Morgan		x
Michelle Yezbick	x	
Tom Hicks		x

4. Items from the Committee

- Looking at a date for a presentation to the CUSD BOD regarding
- Review MOU for charters located on private property developed by CUSD

5. Adjournment

Michelle motioned to adjourn, Doris seconded the motion. Meeting adjourned at 4:20.

Adjourn; Next meeting June 24, 2019 at CORE Butte Charter, 2847 Notre Dame Blvd, Chico 95928