

Measure K Charter School Committee Members

Blue Oak Charter School: Susan Domenighini & Buck Ernest

Inspire School of Arts and Sciences: Doris Luther, co-chair & Dan La Bar

Chico Country Day Charter School: Margaret Reece, co-chair & Lori McGlone

Nord Country School: Lisa Speegle & Kathy Dahlgren

CORE Butte Charter School: Mary Cox, Vice Chair & Susan Smith

Sherwood Montessori: Michelle Yezbick & Monica Woodward

Forest Ranch Charter School: Kiersten Morgan & Christia Marasco

Wildflower Open Classroom: Tom Hicks & Jonas Herzo

Chico Unified School District Measure K Charter School Committee Meeting Notice

Date: February 24, 2020

Time/Location: 3:45pm at CORE Butte Charter School, 2847 Notre Dame Blvd, Chico, 95928

DRAFT: REGULAR MEETING MINUTES

1. REGULAR SESSION

1.1 Called to Order at 3:45 p.m.

Attendance:

Blue Oak Charter School: Susan Domenighini

Inspire School of Arts and Sciences: Doris Luther, co-chair

Chico Country Day Charter School: Margaret Reece

Nord Country School: Lisa Speegle

CORE Butte Charter School: Mary Cox

Sherwood Montessori: Michelle Yezbick

Forest Ranch Charter School: Kiersten Morgan (absent)

Wildflower Open Classroom: Tom Hicks

Chico Unified School District: Jacklyn Krueger, Julie Kistle, Mike Weisenborn

1.2 Approval of Regular Agenda

Tom Hicks motions to approve agenda, Doris Luther seconded the motion. Motion passes.

Approved 6/0/0/2	Aye	Nay	Abstain	Absent
BOCS: Susan Domenighini				x
CCDS: Margaret Reece	x			
CBCS: Mary Cox	x			

Information, Procedures and Conduct of CUSD Measure K Charter School Committee Meetings:

Student Participation:

At the discretion of the Chair, students may be given priority to address items to the Committee

Public input on specific agenda items and those items not on the agenda:

The CUSD Measure K Charter School Committee welcomes and encourages public comments. Any person of the public desiring to speak shall be allowed to speak during public comment time and has the option of speaking once on any agenda item when it is being discussed. Speaking time shall generally be limited to three minutes, unless a longer period is permitted by the Committee Chair. In the case of numerous requests to address the same item, the Committee may select representatives to speak on each side of the item. Each person who addresses the Committee must be first recognized by the presiding officer and give his or her name. Comments must be directed to the Committee as a whole and not to individual committee members. The Committee shall not take action or enter into discussion or dialog on any matter that is not on the meeting agenda, except as allowed by law. Items brought forth at this part of the meeting may be taken under advisement by the Committee and may be placed on the agenda of a subsequent meeting for discussion or action by the Committee at the discretion of the Committee Chair & Vice Chair.

Special Needs: If you have special needs because of a disability or you require assistance or auxiliary aids to participate in the meeting, please contact the CUSD office at 530.891.3000. CUSD will attempt to accommodate your disability.

Copies of Agendas and Related Materials: Materials are available at the meeting, on the CUSD website at www.chicousd.org, or in the district office prior to the meeting @ 1163 East 7th Street, Chico, CA 95928.

Nord: Lisa Speegle	x			
Inspire: Doris Luther	x			
FRCS: Kiersten Morgan				x
Sherwood: Michelle Yezbick	x			
WOC: Tom Hicks	x			

1.3 Approval of Minutes from Regular Meeting of 12/16/19

Tom Hicks motions to approve minutes, Doris Luther seconded the motion with change of name Inspire High School to Inspire School of Arts and Sciences. Motion passes.

Approved 6/0/0/2	Aye	Nay	Abstain	Absent
BOCS: Susan Domenighini				x
CCDS: Margaret Reece	x			
CBCS: Mary Cox	x			
Nord: Lisa Speegle	x			
Inspire: Doris Luther	x			
FRCS: Kiersten Morgan				x
Sherwood: Michelle Yezbick	x			
WOC: Tom Hicks	x			

2. PUBLIC COMMENTS

None

3. DISCUSSION/ACTION ITEMS

- 3.1 BLUE OAK: Project Request - purchase of furnishings & equipment
Doris Luther motions to approve Blue Oak project request: purchase of furnishing & equipment. Mary Cox seconded the motion. Motion passes.

Approved 7/0/0/1	Aye	Nay	Abstain	Absent
BOCS: Susan Domenighini	x			
CCDS: Margaret Reece	x			
CBCS: Mary Cox	x			
Nord: Lisa Speegle	x			
Inspire: Doris Luther	x			
FRCS: Kiersten Morgan				x
Sherwood: Michelle Yezbick	x			
WOC: Tom Hicks	x			

3.2 WILDFLOWER: Project Request - Purchase of portable classrooms
Doris Luther motions to approve , Mary Cox seconded the motion. Motion passes.

Approved 7/0/0/1	Aye	Nay	Abstain	Absent
BOCS: Susan Domenighini	x			
CCDS: Margaret Reece	x			
CBCS: Mary Cox	x			
Nord: Lisa Speegle	x			
Inspire: Doris Luther	x			
FRCS: Kiersten Morgan				x
Sherwood: Michelle Yezbick	x			
WOC: Tom Hicks	x			

3.3 Appointment of Alternate Committee members for Inspire School of Arts & Sciences & Forest Ranch Charter school.

Jen Josephson from Inspire School of Arts will replace Dan LaBar's seat on the committee. Doris Luther motions to approve Jen Josephson as an alternate committee member for Inspire School of Arts & Sciences. Susan Domenighini seconded the motion. Motion passes.

Approved 7/0/0/1	Aye	Nay	Abstain	Absent
BOCS: Susan Domenighini	x			
CCDS: Margaret Reece	x			
CBCS: Mary Cox	x			
Nord: Lisa Speegle	x			
Inspire: Doris Luther	x			
FRCS: Kiersten Morgan				x
Sherwood: Michelle Yezbick	x			
WOC: Tom Hicks	x			

3.4 Cash flow of Measure K funds in the charter school apportionment
 Julie Kistle and Jacklyn Kruger shared information about how charters can use the 15.34% of \$152 million funds from total allocation before the final bond sales dates to support larger projects. The Committee will need to plan for cash flow for larger projects. Jacklyn will bring a tracking sheet to the Committee in the March meeting.

4. ITEMS FROM COMMITTEE MEMBERS

5. ADJOURNMENT

4.1 Adjourned at 4:20 p.m.
 Next meeting March 30, 2020 at CORE Butte Charter