

## Measure K Charter School Committee Members

Blue Oak Charter School: Susan Domenighini & Buck Ernest

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

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 Herzog

**Chico Unified School District Measure K Charter School Committee Meeting Notice Date: May 18, 2020**

**Time/Location: 3:45pm via Zoom**

**Join Zoom Meeting**

<https://us04web.zoom.us/j/79682429336?pwd=akhTdlIUQldtRnBIM0xyL3pINWM3QT09>

**Meeting ID: 796 8242 9336**

**Password: 9EBvq4**

## **REGULAR MEETING MINUTES**

### **1. REGULAR SESSION**

1.1 Called to order at 3:46 p.m.

Attendance:

Blue Oak Charter School: Buck Ernest

Inspire School of Arts and Sciences: Doris Luther, Jen Josephson

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: Christia Marasco

Wildflower Open Classroom: Tom Hicks (absent)

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

1.2 Approval of Minutes from Regular Meeting of 4/27/2020

Tabled until June meeting.

### **2. PUBLIC COMMENTS**

None.

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

3.1 Sherwood Montessori: Project Request - Building Project - portable relocation  
Sherwood requested funds for the remaining costs of the portable relocation.

Christian Marasco motioned to approve the request; Doris Luther seconded; Motion passes.

| <b>Approved 7/0/0/1</b> | <b>Aye</b> | <b>Nay</b> | <b>Abstain</b> | <b>Absent</b> |
|-------------------------|------------|------------|----------------|---------------|
| BOCS: Buck Ernest       | x          |            |                |               |
| CCDS: Margaret Reece    | x          |            |                |               |
| CBCS: Mary Cox          | x          |            |                |               |

|                                      |   |  |  |   |
|--------------------------------------|---|--|--|---|
| Nord: Lisa Speegle                   | x |  |  |   |
| Inspire: Doris Luther, Jen Josephson | x |  |  |   |
| FRCS: Christian Marasco              | x |  |  |   |
| Sherwood: Michelle Yezbick           | x |  |  |   |
| WOC: Tom Hicks                       |   |  |  | x |

- 3.2 Forest Ranch Charter School: Project Request - Flooring Forest Ranch requested funds for the flooring project.  
Doris Luther motioned to approve request; Mary Cox seconded;  
Motion passes.

| <b>Approved 7/0/0/1</b>              | <b>Aye</b> | <b>Nay</b> | <b>Abstain</b> | <b>Absent</b> |
|--------------------------------------|------------|------------|----------------|---------------|
| BOCS: Buck Ernest                    | x          |            |                |               |
| CCDS: Margaret Reece                 | x          |            |                |               |
| CBCS: Mary Cox                       | x          |            |                |               |
| Nord: Lisa Speegle                   | x          |            |                |               |
| Inspire: Doris Luther, Jen Josephson | x          |            |                |               |
| FRCS: Christian Marasco              | x          |            |                |               |
| Sherwood: Michelle Yezbick           | x          |            |                |               |
| WOC: Tom Hicks                       |            |            |                | x             |

- 3.3 Cash Flow for future projects:  
Tabled until next meeting. Committee members will fill a document to the best of their ability describing plans for Measure K funds and timelines for needing funds to complete projects.
- 3.4 Appointment of Alternate Committee members for Forest Ranch Charter school. Forest Ranch will appoint an alternate to the Measure K Committee  
Tabled until future meeting. Sherwood Montessori will also propose an appointee for alternative member.

**4. ITEMS FROM COMMITTEE MEMBERS**

**5. ADJOURNMENT**

5.1 Adjourned at 4:05 p.m. Next meeting June 29, 2020 via Zoom.