

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: August 8, 2018

Time/Location: 4:00pm at CORE Butte Charter School, 260 Cohasset Road, Suite 120, Chico, 95926

SPECIAL MEETING Minutes

1. SPECIAL SESSION

1.1 Call to Order at 4:00PM

Roll Call

Blue Oak Charter School: Susan Domenighini
Chico Country Day School: Margaret Reece
CORE Butte Charter School: Mary Cox
Forest Ranch Charter School: absent
Inspire School of Arts and Sciences: Doris Luther
Nord Country School: Lisa Speegle
Sherwood Montessori: Michelle Yezbick
Step Up Academy: absent
Wildflower Open Classroom: Tom Hicks

1.2 Approval of Special Agenda – Margaret Reece moved, Doris Luther seconded that the Special Agenda be approved. Motion passes.

1.3 Approval of Minutes from 8/6/18 Meeting – Margaret Reece moved, Michelle Yezbick seconded that the Minutes be approved. Motion passes.

2. PUBLIC COMMENTS – none

3. DISCUSSION/ACTION ITEMS

3.1 CORE Butte Charter School

3.1.1 Gym/Sports Furnishings & Equipment – Mary Cox presented a project for CORE to purchase furnishings and equipment for their new gymnasium. Michelle Yezbick moved, Margaret Reece seconded, that the project be approved.

Approved as 7/0/0/2	AYE	Nay	Abstain	Absent
Susan Dominighini	x			
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Doris Luther	x			
Kiersten Morgan				x
Michelle Yezbick	x			
Spencer Ansorge				x
Tom Hicks	x			

3.2 Inspire School of Arts & Sciences

3.2.1 Project K: Additional HVAC replacements – Doris Luther presented the Inspire project for additional HVAC unit replacement. Mary Cox moved, Tom Hicks seconded that the project be approved. Motion passes.

Approved as 7/0/0/2	AYE	Nay	Abstain	Absent
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Susan Dominighini	x	
Margaret Reece	x	
Mary Cox	x	
Lisa Speegle	x	
Doris Luther	x	
Kiersten Morgan		x
Michelle Yezbick	x	
Spencer Ansorge		x
Tom Hicks	x	

3.2.2 Project L: Updated phone system – Doris Luther presented the Inspire project for a new phone system. Susan Domenighini moved, Doris Luther seconded that the project be approved. Motion passes.

Approved as 7/0/0/2	AYE	Nay	Abstain	Absent
Susan Dominighini	x			
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Doris Luther	x			
Kiersten Morgan				x
Michelle Yezbick	x			
Spencer Ansorge				x
Tom Hicks	x			

3.2.3 Project M: Student Support Offices – Doris Luther presented the Inspire project for student support office construction. Susan Domenighini moved, Mary Cox seconded that the project be approved. Motion passes.

Approved as 7/0/0/2	AYE	Nay	Abstain	Absent
Susan Dominighini	x			
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Doris Luther	x			
Kiersten Morgan				x
Michelle Yezbick	x			
Spencer Ansorge				x
Tom Hicks	x			

3.2.4 Project N: Student Computer replacement – Doris Luther presented the Inspire project for student computer replacements. Michelle Yezbick moved, Margaret Reece seconded that the project be approved. Motion passes.

Approved as 7/0/0/2	AYE	Nay	Abstain	Absent
Susan Dominighini	x			
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Doris Luther	x			
Kiersten Morgan				x
Michelle Yezbick	x			
Spencer Ansorge				x
Tom Hicks	x			

4. ITEMS FROM COMMITTEE MEMBERS – none

5. ADJOURNMENT at 4:30PM

5.1 Next meeting September 10, 2018 at CORE Butte Charter, 260 Cohasset Road, Suite 120