

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 & Pat Casey

Forest Ranch Charter School: Christia Marasco

Wildflower Open Classroom: Tom Hicks & Jonas Herzog

Chico Unified School District Measure K Charter School Committee Meeting Notice

Date: September 27, 2021

Time/Location: 3:45pm via Zoom

<https://zoom.us/j/93128900744>

Meeting ID: 931 2890 0744

Passcode: 940039

REGULAR MEETING MINUTES

1. REGULAR SESSION

1.1 Call to Order and Roll Call at 3:47 p.m.

Blue Oak Charter School: Susan Domenighini

Inspire School of Arts and Sciences: Jen Josephson

Chico Country Day Charter School: Margaret Reece

Nord Country School: Lisa Speegle

CORE Butte Charter School: Mary Cox (arrived at 3:49)

Sherwood Montessori: Michelle Yezbick (arrived at 3:49)

Forest Ranch Charter School: Christia Marasco

Wildflower Open Classroom: Tom Hicks (absent)

Chico Unified School District: Jaclyn Kruger, Julie Kistle (absent), Charise Bromley

1.2 Approval of Minutes from Regular Meeting of 5/24/21

Lisa Speegle motioned to approve the minutes with a correction; Margaret seconded; motion passed.

2. PUBLIC COMMENTS

None

3. DISCUSSION/ACTION ITEMS

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.

3.1 Forest Ranch Charter- Phone System Update

Christia Marasco presented rationale to improve the Forest Ranch Charter phone system.

Michelle Yezbick motioned to approve the proposed expenditure; Susan Domenighini seconded; motion passed.

	Aye	Nay	Abstain	Absent
Approved 7/0/0/1				
BOCS: Susan Domenighini	x			
CCDS: Margaret Reece	x			
CBCS: Mary Cox	x			
Nord: Lisa Speegle	x			
Inspire: Jen Josephson	x			
FRCS: Christia Marasco	x			
Sherwood: Michelle Yezbick	x			
WOC: Tom Hicks				x

4. ITEMS FROM COMMITTEE MEMBERS

None

5. ADJOURNMENT

5.1 Adjourned at 3:54 p.m.; Next meeting October 25, 2021 via Zoom