

## 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 Herzog

Wildflower Open Classroom: Tom Hicks & Jonas

## Chico Unified School District Measure K Charter School Committee Meeting Notice

**Date:** April 27, 2020

**Time/Location:** 3:30pm via Zoom

### Join Zoom Meeting

<https://us04web.zoom.us/j/71241238551?pwd=QTllbnVSZjFBRlBWNlZXM0JVt1Q3dz09>

**Meeting ID:** 712 4123 8551

**Password:** 6SrCB7

## **DRAFT: REGULAR MEETING MINUTES**

### 1. REGULAR SESSION

1.1 Called to Order at 3:33 p.m.

1.2 Attendance:

Blue Oak Charter School: Susan Domenighini (arrived at 3:35 p.m.)

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 (absent)

Sherwood Montessori: Michelle Yezbick

Forest Ranch Charter School: Christia Marasco

Wildflower Open Classroom: Tom Hicks

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

1.2 Approval of Minutes from Regular Meeting of 2/24/20 & Special Meeting of 2/24/20  
Lisa Speegle motioned to approve the minutes with amendments; Doris Luther seconded.  
Motion passes.

### **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](http://www.chicousd.org), or in the district office prior to the meeting @ 1163 East 7<sup>th</sup> Street, Chico, CA 95928.

Approved 6/0/1/1	Aye	Nay	Abstain	Absent
BOCS: Susan Domenighini	x			
CCDS: Margaret Reece	x			
CBCS: Mary Cox				x
Nord: Lisa Speegle	x			
Inspire: Doris Luther, Jen Josephson	x			
FRCS: Christia Marasco			x	
Sherwood: Michelle Yezbick	x			
WOC: Tom Hicks	x			

## 2. PUBLIC COMMENTS

Doris Luther commented on the need for a special meeting.

## 3. DISCUSSION/ACTION ITEMS

3.1 Cash flow of Measure K funds in the charter school apportionment:

Jaelyn shared a simplified tracking worksheet with summaries of each charter school's Measure K spending and available balances, and the charter facilities group activities as a whole. The worksheets include series A, B, C as well as Step Up's activity, each project requested, and remaining balances. This simplified tracking worksheet is intended to be user-friendly and transparent for charter school board members.

3.2 Chico Country Day School: Project Request - Building Project

CCDS requested funds for the Kinder/Main Office project

Doris Luther motioned to approve; Lisa Speegle seconded. Motion passes.

Discussion included the need to develop timelines of projects to ensure that cash flow will be adequate for projects' completions. These will be on the next agenda.

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, Jen Josephson	x			
FRCS: Christia Marasco	x			
Sherwood: Michelle Yezbick	x			
WOC: Tom Hicks	x			

3.3 Appointment of Alternate Committee members for Forest Ranch Charter school. Forest Ranch asked to table this item until next meeting.

**4. ITEMS FROM COMMITTEE MEMBERS**

4.1 Doris Luther requested a special meeting to consider a time-sensitive project, this will be Monday, May 4<sup>th</sup> at 3:30 p.m.

**5. ADJOURNMENT**

5.1 Adjourned at 4:07 p.m.; Next regular meeting May 18, 2020 via Zoom; special meeting May 4<sup>th</sup>.