

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 Charter High School: 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: October 30, 2017

**Time/Location: 3:30pm at CUSD District Office Small Conference Room,
1163 East 7th Street, Chico, CA 95928**

SPECIAL MEETING AGENDA

1. REGULAR SESSION

- 1.1 Call to Order & Roll Call
- 1.2 Approval of Regular Agenda
- 1.3 Approval of Minutes from October 9, 2017 Meeting

2. PUBLIC COMMENTS

3. DISCUSSION/ACTION ITEMS

- 3.1 Discussion/Action on ways to maximize funding cash flow flexibility to achieve best results for charter school facility needs.
 - 3.1.1 Agreement to trade funding round funds between charter schools
 - 3.1.2 Agreement to trade funding round funds between the District and charter schools
 - 3.1.3 Can the District act as a loan guarantor for charter schools acquiring real estate or building large projects requiring traditional financing or bridge financing?
 - 3.1.4 What are other districts and charters doing to solve similar problems?
- 3.2 Measure K Project Submissions: Discussion / Action on projects submitted to the Committee for approval.

4. ITEMS FROM COMMITTEE MEMBERS

5. ADJOURNMENT

- 5.1 Next meeting Monday, December 4 at 3:30, venue TBD
- 5.2 Meeting Adjourned at

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.