

Measure K Charter School Committee Members

Blue Oak Charter School: Susan Domenighini & Buck Ernest

Inspire School of Arts and Sciences: Doris Luther, co-chair & Dan La Bar

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 Special Meeting Notice

Date: April 8, 2019

Time/Location: 4:00pm at CORE Butte Charter School, 2847 Notre Dame Blvd, Chico, 95928

SPECIAL MEETING Minutes

1. REGULAR SESSION

1.1 Call to Order and Roll Call

Doris Luther called the meeting to order at 4:00. The following parties were in attendance:

Blue Oak Charter School: Susan Domenighini arrived after the call to order

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

Chico Country Day Charter School: nor present

Nord Country School: Lisa Speegle

CORE Butte Charter School: Susan Smith

Sherwood Montessori: Michelle Yezbick

Forest Ranch Charter School: Kiersten Morgan arrived after the call to order

Wildflower Open Classroom: Tom Hicks

1.2 Approval of Special Agenda

Lisa Speegle motioned to approve the agenda. Michelle Yezbick seconded the motion.

Approved 5 / 0

2. DISCUSSION/ACTION ITEMS

2.1 CORE Butte Charter School Request: Solar PV Contract

The committee discussed CORE Butte's Solar PV Contract as well as the timing of both the project and the second round of fund allocations. Lisa Speegle made a motion to approve

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.

CORE Butte Charter School's Request for the Solar PV Contract. Tom Hicks seconded the motion.

Approved 7 /0

3. ITEMS FROM COMMITTEE MEMBERS

4. ADJOURNMENT

- 4.1 Adjourn; Next meeting April 29, 2019 at CORE Butte Charter, 2847 Notre Dame Blvd, Chico
Meeting was adjourned at 4:30.