

### **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 9, 2017**

**Time/Location: 3:30pm at Blue Oak Charter School, 450 W. East Avenue, Chico, CA 95926**

## **Minutes**

### **1. REGULAR SESSION**

#### **1.1 Call to Order & Roll Call**

Blue Oak Charter School: Susan Domenighini  
Chico Country Day Charter School: Margaret Reece  
CORE Butte Charter School: Mary Cox  
Forest Ranch Charter School: Christia Marasco  
Inspire Charter High School: Doris Luther  
Nord Country School: Lisa Speegle  
Sherwood Montessori: Michelle Yezbick  
STEP UP Academy: absent  
Wildflower Open Classroom: absent

#### **Guests:**

Mike Weissenborn  
John Bohannon

#### **1.2 Approval of Regular Agenda**

Margaret moved to approve the agenda, Susan seconded. Motion passes.

#### **1.3 Approval of Minutes from September 5, 2017 Meeting**

Susan motioned to approve the minutes, Doris seconded, all in favor with the exception of Margaret and Christia who abstained due to being absent from the previous Measure K meeting. Motion passes.

### **2. PUBLIC COMMENTS**

### **3. DISCUSSION/ACTION ITEMS**

#### **3.1 Consultant Pooling: Discussion/Action on next steps in the Consultant Pooling Process – Mike Weissenborn**

Three large firms were approved to move on and are part of the large firm pool for projects (SKW, RGA, GRA). These firms can be hired directly. The Smaller Pool of firms has been completed as well and are ready to go. There is no specific threshold for what defines a “large” project versus a “small” project. The Dropbox is all set up and information is available on each approved architect.

- 3.2 Measure K Project Submissions: Discussion / Action on projects submitted to the Committee for approval.

Inspire Project Proposals

1. Project: Planning Money

Utilize funds to begin process of developing a project that includes two double-wide portables. This will cover the master planning work and help ensure it fits in with the larger plan.

Margaret made a motion to approve the request with the amendment that it is pending approval by Inspire's Board of Directors, Michelle seconded the motion. Motion passes.

**Approved as 7/0/0/2**

Susan Domenighini  
Margaret Reece  
Mary Cox  
Lisa Speegle  
Doris Luther  
Christia Marasco  
Michelle Yezbick  
Spencer Ansorge  
Tom Hicks

**AYE**

x  
x  
x  
x  
  
x  
x

**Nay**

**Abstain**

x

**Absent**

x  
x

**4. ITEMS FROM COMMITTEE MEMBERS**

It was noted that there is still a concern for the cash flow issue for larger projects. There still needs to be something done in order to allow charter schools to do larger projects. Some ideas were shared that include the following options:

1. Having charter schools "share" allocations or "loan" them to schools seeking to do big projects quickly
2. Loaning money back to CUSD initially, then CUSD giving it back to that charter, along with round two funds at the round two bond sale
3. Paying off loans as each round is sold. This would allow charters to get a loan for the whole amount and start construction now. As the bonds sell, they could pay off large chunks of their loan. Unfortunately this is quite costly for charters as the percentage rate can be quite high
4. District supplies gap funding for charters at a lower interest rate

It was also discussed to combine the next two meetings. Changing the meeting date to October 30<sup>th</sup> at the District Office in the small conference room.

**5. ADJOURNMENT**

- 5.1 Next meeting Monday, October 30 at 3:30, venue CUSD Small Conference Room  
5.2 Meeting Adjourned at 4:37