

### 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: March 29, 2021**

**Time/Location: 3:45pm via Zoom**

### **REGULAR MEETING MINUTES**

#### **1. REGULAR SESSION**

##### **1.1 Call to Order and Roll Call at 3:49 p.m.**

Blue Oak Charter School: Susan Domenighini (absent)

Inspire School of Arts and Sciences: Doris Luther

Chico Country Day Charter School: Margaret Reece (absent)

Nord Country School: Lisa Speegle

CORE Butte Charter School: Mary Cox

Sherwood Montessori: Michelle Yezbick

Forest Ranch Charter School: Christia Marasco

Wildflower Open Classroom: Tom Hicks

Chico Unified School District: Jaclyn Kruger, Charise Bromley

##### **1.2 Approval of Minutes from Regular Meeting of 12/14/20**

Mary Cox motioned to approve the minutes; Lisa Speegle seconded; motion passed.

#### **2. PUBLIC COMMENTS**

There were no public comments.

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

##### **3.1 Calendar dates for Measure K meetings in 2021 - fixed May date**

Michelle Yezbick motioned to approve; Mary Cox seconded; motion passed.

Approved 6/0/0/2	Aye	Nay	Abstain	Absent
BOCS: Susan Domenighini				x
CCDS: Margaret Reece				x
CBCS: Mary Cox	x			
Nord: Lisa Speegle	x			
Inspire: Doris Luther	x			

FRCS: Christian Marasco	x			
Sherwood: Michelle Yezbick	x			
WOC: Tom Hicks	x			

3.2 Forest Ranch - Project Recommendation - Parking Lot Lighting  
Motion made by Lisa Speegle; Mary Cox seconded; motion passed.

Approved 6/0/0/2	Aye	Nay	Abstain	Absent
BOCS: Susan Domeneghini				x
CCDS: Margaret Reece				x
CBCS: Mary Cox	x			
Nord: Lisa Speegle	x			
Inspire: Doris Luther	x			
FRCS: Christian Marasco	x			
Sherwood: Michelle Yezbick	x			
WOC: Tom Hicks	x			

#### 4. ITEMS FROM COMMITTEE MEMBERS

Sherwood project is finally going to bid! CORE Butte's solar project waiting on PG&E.

#### 5. ADJOURNMENT

1. Adjourned at 4:00 p.m.; Next meeting April 26, 2021 via Zoom