

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: April 26, 2021

Time/Location: 3:45pm via Zoom

REGULAR MEETING MINUTES

1. REGULAR SESSION

- 1.1 Call to Order and Roll Call at 3:47 p.m.

Blue Oak Charter School: Buck Ernest

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 (arrived at 3:52 p.m.)

Sherwood Montessori: Michelle Yezbick

Forest Ranch Charter School: Christia Marasco

Wildflower Open Classroom: Tom Hicks

Chico Unified School District: Jaclyn Kruger, Julie Kistle, Charise Bromley

- 1.2 Approval of Minutes from Regular Meeting of 3/29/21

Margaret Reece motioned to approve the minutes; Lisa Speegle seconded; motion passed.

2. PUBLIC COMMENTS

3. DISCUSSION/ACTION ITEMS

- 3.1 Sherwood - F&E for new relocatable and learning kitchen

Lisa Speegle made a motion to approve, Tom Hicks seconded, motion passed.

Approved 8/0/0/0	Aye	Nay	Abstain	Absent
BOCS: Buck Ernest	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

Doris Luther asked the group how the format of meeting was working for members and a question about the Project Approval Form regarding the charter renewal date. Clarified that we could revise the form to state next charter renewal date. Doris Luther asked the group if the Chair should be reviewing items before the meeting, the group felt that it should be members' responsibility before submitting. To that end, changes to the Project Approval Form and updates to the accounting will be available in the shared Google folder on the Drive.

5. ADJOURNMENT

5.1 Adjourned at 4:06 p.m.; Next meeting May 24, 2021 via Zoom