

Measure K Charter School Committee Members

Blue Oak Charter School: Susan Domenighini & Buck Ernest Inspire School of Arts and Sciences: Jen Josephson, co-chairs
Chico Country Day Charter School: Jim & Wendy Fairon Nord Country School: Ed Johnson & Lisa Speegle CORE Butte
Charter School: Mary Cox & Jenna Springer Sherwood Montessori: Michelle Yezbick, Secretary & Pat Casey Forest Ranch
Charter School: Christia Marasco Wildflower Open Classroom: Tom Hicks & Steve Tchudi

Chico Unified School District Measure K Charter School Committee Regular Meeting Minutes

Date: January 22, 2024

Time/Location: 3:45 pm CORE Butte 2847 Notre Dame Blvd, Chico, CA 95928

Minutes

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 vrwww.chicousd.org, or in the district office prior to the meeting @ 1163 East 7th Street, Chico, CA 95928

1. REGULAR SESSION Call to Order at 3:50 p.m.

1.1 Call to Order and Roll Call

Blue Oak Charter School: Susan Domenighini
Inspire School of Arts and Sciences: absent
Nord Country School: Ed Johnson
Chico Country Day Charter School: absent
CORE Butte Charter School: Jenna Springer
Sherwood Montessori: Michelle Yezbick
Forest Ranch Charter School: absent
Wildflower Open Classroom: Stephen Tchudi
Chico Unified School District: Julia Kistle

1.2 Approval of Minutes of the Regular Meeting of November 27, 2023

Tabled.

2. PUBLIC COMMENTS

None.

3. DISCUSSION/ACTION ITEMS

3.1 Elect Officers

Jenna Springer moved to approve Susan Domenighini for Committee Chair and Jenna Springer for Committee Secretary, Michelle Yezbick seconded. Motion passed.

Approved 5/0/0/3	Aye	Nay	Abstain	Absent
BOCS: Susan Domenighini	X			
CCDS: Wendy Fairon				X
CBCS: Jenna Springer	X			
Nord: Ed Johnson	X			
Inspire: Jen Josephson				X
FRCS: Christia Marasco				X
Sherwood: Michelle Yezbick	X			
WOC: Stephen Tchudi	X			

3.2 Approve 2024 Calendar

Michelle Yezbick moved to approve the proposed calendar with CORE Butte for the location, Steven Tchudi seconded. Motion passed.

Approved 5/0/0/3	Aye	Nay	Abstain	Absent
BOCS: Susan Domenighini	X			
CCDS: Wendy Fairon				X
CBCS: Jenna Springer	X			
Nord: Ed Johnson	X			

Inspire: Jen Josephson				X
FRCS: Christia Marasco				X
Sherwood: Michelle Yezbick	X			
WOC: Stephen Tchudi	X			

3.3 Blue Oak Charter School

Susan Domenighini presented Blue Oak's reconciliation of completed project. Stephen Tchudi moved to approve the reconciliation, Susan Domenighini seconded. Motion passed.

3.3.1. Reconciliation

Approved 5/0/0/3	Aye	Nay	Abstain	Absent
BOCS: Susan Domenighini	X			
CCDS: Wendy Fairon				X
CBCS: Jenna Springer	X			
Nord: Ed Johnson	X			
Inspire: Jen Josephson				X
FRCS: Christia Marasco				X
Sherwood: Michelle Yezbick	X			
WOC: Stephen Tchudi	X			

3.3.2 Project Proposal

Susan Domenighini presented Blue Oak's proposal to purchase land to build a school.

Ed Johnson moved to approve the purchase, Michelle Yezbick seconded. Motion passed.

Approved 5/0/0/3	Aye	Nay	Abstain	Absent
BOCS: Susan Domenighini	X			
CCDS: Wendy Fairon				X
CBCS: Jenna Springer	X			
Nord: Ed Johnson	X			
Inspire: Jen Josephson				X
FRCS: Christia Marasco				X
Sherwood: Michelle Yezbick				X
WOC: Stephen Tchudi	X			

4. ITEMS FROM COMMITTEE MEMBERS

None

5. ADJOURNMENT

Meeting adjourned at 4:20 p.m.

Attestation of Committee Secretary:

