

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 Special Meeting Notice

Date: March 27, 2024

Time/Location: 3:15 pm CORE

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

1. REGULAR SESSION Call to Order and Roll Call @ 3: 20 pm

1.1 Call to Order and Roll Call

Blue Oak Charter School: Susan Domenighini

Inspire School of Arts and Sciences: Jen Josephson arrived at 3:26 pm

Nord Country School: Absent

Chico Country Day Charter School: Wendy Fairon (voting member), Stuart Langford

CORE Butte Charter School: Jenna Springer

Sherwood Montessori: Pat Casey

Forest Ranch Charter School: Absent

Wildflower Open Classroom: Steve Tchudi

2. DISCUSSION/ACTION ITEMS

2.1. Chico Country Day Gym Floor

2.1.1. Special Agenda, March 13 2024

Pat Casey moved to approve the Measure K Projection Completion Report, Steve Tchudi seconded. Motion passed.

Pat Casey moved to approve Redo of the Gym Floor for Chico Country Day, Steve Tchudi seconded. Motion passed.

Approved 5/0/0/3	Aye	Nay	Abstain	Absent
BOCS: Susan Domenighini	X			
Inspire: Absent				X
CCDS: Wendy Fairon	X			
Nord Country: Absent				X
CBCS: Jenna Springer	X			
Sherwood: Pat Casey	X			
Forest Ranch				X
WOC: Steve Tchudi	X			

3. ADJOURNMENT at 3:26 p.m.

3.1. The next meeting is on April 29, 2024 at 3:45 pm.

Attestation of Committee Secretary:



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