

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 Meeting Notice

Date: April 29, 2024

Time/Location: 3:45 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

1.1 Call to Order and Roll Call at 3:50 p.m.

Blue Oak Charter School: Susan Domenighini

Inspire School of Arts and Sciences: Jen Joesphson

Nord Country School: Ed Johnson

Chico Country Day Charter School: Stuart Langford

CORE Butte Charter School: Jenna Springer

Sherwood Montessori: Pat Casey

Forest Ranch Charter School: Christia Marasco, arrived at 3:55 p.m.

Wildflower Open Classroom: Steve Tchudi

1.2 Approval of Minutes of the Regular Meeting of ~~April~~ March 4, 2024 Special Meeting

Steve Tchudi motioned to approve the minutes, Jen Joesphson seconded; motion passed.

2. PUBLIC COMMENTS

3. DISCUSSION/ACTION ITEMS

3.1. Nord Repair/Replace Concrete walkways Project Completion

Steve Tchudi motioned to approve the Nord Repair/Replace Concrete walkways Project Completion, Stuart Landford seconded; motion passed.

	Aye	Nay	Abstain	Absent
Approved 7/0/0/1				
BOCS: Susan Domenighini	X			
CCDS: Stuart Langford	X			
CBCS: Jenna Springer	X			
Nord: Ed Johnson	X			
Inspire: Jen Josephson	X			
FRCS: Christia Marasco				X
Sherwood: Pat Casey	X			
Wildflower: Steve Tchudi	X			

ITEMS FROM COMMITTEE MEMBERS

4. Next Meeting ~~May 21, 2024~~ May 20, 2024 at 3:45 p.m.
5. ADJOURNMENT at 3:56 p.m.

Attestation of Committee Secretary:



Date: 4/29/2024

Measure K (Regular Meeting)

PRINT NAME	Role/Title	Voting Member?
STEPHEN TCHUDI	WILDFLOWER	<input checked="" type="radio"/> Yes <input type="radio"/> No
Jen Josephson	Inspire	<input checked="" type="radio"/> Yes <input type="radio"/> No
Stuart Langford	Chico Country Day	<input checked="" type="radio"/> Yes <input type="radio"/> No
Julia Kistle	CUSD	Yes <input checked="" type="radio"/> No
Charise Bronley	CUSD	Yes <input checked="" type="radio"/> No
Jenna Springer	CORE Butte	<input checked="" type="radio"/> Yes <input type="radio"/> No
Susan Brown	Blue Oak	<input checked="" type="radio"/> Yes <input type="radio"/> No
Pat Casey	Sherwood Montessori	<input checked="" type="radio"/> Yes <input type="radio"/> No
		Yes <input type="radio"/> No
		Yes <input type="radio"/> No
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		Yes <input type="radio"/> No
		Yes <input type="radio"/> No

PRINT NAME

Role/Title

Voting Member?