

Measure K Charter School Committee, Members

Blue Oak Charter School: Susan Domenighini & Buck Ernest Inspire School of Arts and Sciences: Doris Luther & Jen Josephson, co-chairs Chico Country Day Charter School: Stuart Langford & 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: August 28, 2023

Time/Location: 3:45 pm Inspire School of Arts and Sciences

Minutes

<https://us06web.zoom.us/j/85142146996?pwd=K1ZINVpuUGVxNHl4dUtaL09vbGNUMZz09>

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 at 3:47 p.m.

Roll Call:

Blue Oak Charter School: Susan Domenighini

Inspire School of Arts and Sciences: Becky Brown, Jen Josephson

Nord Country School: Ed Johnson, Lisa Speegle

CORE Butte Charter School: Mary Cox, Jenna Springer

Sherwood Montessori: Michelle Yezbick

Forest Ranch Charter School: Christia Marasco

Wildflower Open Classroom: Stephen Tchudi, Tom Hicks

Chico Country Day Charter School: Wendy Fairon

Chico Unified School District: Kelly Staley, Julie Kistle, Jacklyn Kruger, Tina Keene

Chico Unified School District Board of Education: Caitlin Dalby

1.1. Approval of Minutes of the Regular Meeting of July 24, 2023

Motion to approve minutes with the revision made by Ed Johnson, Stephen Tchudi seconded, motion carried unanimously.

2. PUBLIC COMMENTS

3. DISCUSSION/ACTION ITEMS

- 3.1. Review items from the 8/23/23 CUSD Board Meeting Concerning Charter Bond Funding.
DISCUSSION ONLY

District and charter leaders discussed Agenda Item 9.2.3: Funding Options to Support the Inspire Project at Fremont Street. Discussion included explaining the process and timeline for exploring options in a future bond, the reasons charters have for not spending all Measure K funds, and the value of completing a needs assessment for charter facilities.

3.2. Chico Country Day

Wendy Fairon presented the proposal to make improvements on the elementary and middle school campuses at CCDS including: additional shade structures and drinking fountains, play elements, an education landscape, and a garden and outdoor classroom.

Stephen Tchudi moved to approve the purchase, Mary Cox seconded. Motion passed.

Approved 8/0/0/0	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. Establish Location(s) for Future Meetings

CORE Butte, Nord, and Chico Country Day School were able to offer space for future meetings.

ITEMS FROM COMMITTEE MEMBERS

Christia Marasco shared that Forest Ranch Charter School will be adding a representative to the Measure K Charter School Committee. Inspire School of Arts and Sciences will also be making a change to replace Doris Luther.

4. ADJOURNMENT Meeting adjourned at 4:40 p.m.

4.1. The next meeting is on September 25, 2023 at Chico Country Day School.

Attestation of Committee Secretary: _____

Date: _____

8/29/2023