

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: September 25, 2023

Time/Location: 3:45 pm CORE

DRAFT: Minutes

<https://us06web.zoom.us/j/85142146996?pwd=K1ZINVpuUGVxNHl4dUtaL09vbGNUZz09>

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. Approval of Minutes of the Regular Meeting of August 28, 2023
Minutes were approved with edits unanimously.
Steve Trudy moves, Ed Johnson second.
 - 1.2. Call to Order and Roll Call at 3:50
Blue Oak Charter School: Susan Domenighini
Inspire School of Arts and Sciences: Absent
Nord Country School: Ed Johnson
Chico Country Day Charter School: Wendy Fairon (late)
CORE Butte Charter School: Jenna Springer
Sherwood Montessori: Absent
Forest Ranch Charter School: Christia Marasco
Wildflower Open Classroom: Steve Trudy
Chico Unified School District: Charise Bromely, Julia Kistle
2. PUBLIC COMMENTS
None
3. DISCUSSION/ACTION ITEMS
 - 3.1. Forest Ranch Grass Restoration

Jenna Springer moved to approve the purchase, Steve Trudy 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: Steve Trudy	x			

3.2. Forest Ranch Fold Out Wall tables for MPR

Steve Trudy moved to approve the purchase, Susan Domenighini seconded. Motion passed.

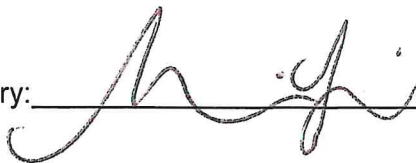
Approved 8/0/0/0	Aye	Nay	Abstain	Absent
BOCS: Susan Domenighini	x			
CCDS: Wendy Fairon	x			
CBCS: Jenna Springer	x			
Nord: Ed Johnson	x			
Inspire: Jen Josephson				x
FRCS: Christia Marasco	x			
Sherwood: Michelle Yezbick				x
WOC: Steve Trudy	x			

ITEMS FROM COMMITTEE MEMBERS

None

4. ADJOURNMENT at 3:57 pm.

Attestation of Committee Secretary:



A handwritten signature in cursive script, written in black ink, positioned above a horizontal line. The signature appears to be 'H. J. ...'.