

### Measure K Charter School Committee Members

Blue Oak Charter School: Susan Domenighini & Buck Ernest  
Chico Country Day Charter School: Stuart Langford & Wendy Fairon  
CORE Butte Charter School: Mary Cox & Jenna Springer  
Forest Ranch Charter School: Christia Marasco

Inspire School of Arts and Sciences: Doris Luther & Jen Josephson, co-chairs  
Nord Country School: Ed Johnson & Lisa Speegle  
Sherwood Montessori: Michelle Yezbick, Secretary & Pat Casey  
Wildflower Open Classroom: Tom Hicks & Jonas Herzog

### Chico Unified School District Measure K Charter School Committee Meeting Notice

Date: January 23, 2023

Time/Location: 3:45pm via Zoom

#### Google Meeting

Google Meet joining info

Video call link: <https://meet.google.com/ipx-wawi-zhk>

Or dial: (US) +1 443-606-0930 PIN: 262 559 227#

### REGULAR MEETING MINUTES

#### 1. REGULAR SESSION

##### 1.1 Call to Order and Roll Call at 3:49

Blue Oak Charter School: Susan Domenighini  
Inspire School of Arts and Sciences: Doris Luther  
Chico Country Day Charter School: Wendy Fairon & Jimmy Janda (non-voting)  
CORE Butte Charter School: Jenna Springer  
Sherwood Montessori: Michelle Yezbick  
Forest Ranch Charter School: Christia Marasco  
Wildflower Open Classroom: Tom Hicks  
Chico Unified School District: Charise Bromely

##### 1.2 Approval of Minutes from Regular Meeting of September 26, 2022 Minutes were approved with edits unanimously.

#### 2. PUBLIC COMMENTS

none

#### 3. DISCUSSION/ACTION ITEMS

##### 3.1 Election of Officers for 2023:

Susan Domenighini was nominated for Chair and Michelle Yezbick was nominated for Secretary.

### 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](http://www.chicousd.org), or in the district office prior to the meeting @ 1163 East 7<sup>th</sup> Street, Chico, CA 95928.

Approved 7/0/0/1	Aye	Nay	Abstain	Absent
BOCS: Susan Domenighini	x			
CCDS: Wendy Fairon	x			
CBCS: Jenna Springer	x			
Nord: Ed Johnson				x
Inspire: Doris Luther	x			
FRCS: Christia Marasco	x			
Sherwood: Michelle Yezbick	x			
WOC: Tom Hicks	x			

### 3.2 Calendar dates for Measure K meetings in 2023

After discussion, the Committee approved the proposed calendar with a change in the November date for submitting agenda items to accommodate Thanksgiving break.

Approved 7/0/0/1	Aye	Nay	Abstain	Absent
BOCS: Susan Domenighini	x			
CCDS: Wendy Fairon	x			
CBCS: Jenna Springer	x			
Nord: Ed Johnson				x
Inspire: Doris Luther	x			
FRCS: Christia Marasco	x			
Sherwood: Michelle Yezbick	x			
WOC: Tom Hicks	x			

## 4. ITEMS FROM COMMITTEE MEMBERS

Wildflower Open Classroom will submit a proposal to replace Jonas Herzog as a committee member with Steven Tchudi. Chico Country Day School will submit a proposal to replace Stuart Langford as a committee member with Gretchen Brender.

## 5. ADJOURNMENT

5.1 Adjourned at 4:07. Next meeting February 27, 2023.

Attestation of Committee Secretary: \_\_\_\_\_

