

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: February 27, 2023

Time/Location: 3:45pm via Zoom

<https://us06web.zoom.us/j/87008745664?pwd=a1cyOFhoQTILK0tZVzlwbTVxaTlnQT09>

Passcode: b2u0RL

REGULAR MEETING MINUTES

1. REGULAR SESSION

- 1.1 Call to Order and Roll Call at 3:45 pm
Blue Oak Charter School: Susan Domenighini
Chico Country Day Charter School: Jimmy Janda (non-voting)
Nord Country School: Ed Johnson
CORE Butte Charter School: Jenna Springer
CORE Butte Charter School: Allison Patton (non-voting)
Forest Ranch Charter School: Christia Marasco
Wildflower Open Classroom: Tom Hicks
Wildflower Open Classroom: Stephen Tchudi (non-voting)
Chico Unified School District: Charise Bromely, Julie Kistke
- 1.2 Approval of Minutes from Regular Meeting of January 23, 2023
Jenna Springer motioned to approve the minutes, Ed Johnson seconded; motion passed.

2. PUBLIC COMMENTS

None

3. DISCUSSION/ACTION ITEMS

- 3.1 Wildflower New Committee Member
Tom Hicks presented and recommended adding Stephen Tchudi as a new committee member for Wildflower Open Classroom.
Christia Marasco motioned to approve the project proposal, Ed Johnson seconded; motion passed.

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.

Approved 5/0/0/3	Aye	Nay	Abstain	Absent
BOCS: Susan Domenighini	x			
Nord: Ed Johnson	x			
CBCS: Jenna Springer	x			
FRCS: Christia Marasco	x			
WOC: Tom Hicks	x			
CCDS: Wendy Fairon				x
Inspire: Jen Joesphson				x
Sherwood				x

3.2 CORE Butte Project Completion Report

Jenna Springer presented the proposed project completion reports for twenty-seven completed Measure K Projects for CORE Butte Charter School. .

Christia Marasco motioned to approve the project completion reports, Tom Hicks seconded; motion passed.

Approved 5/0/0/3	Aye	Nay	Abstain	Absent
BOCS: Susan Domenighini	x			
Nord: Ed Johnson	x			
CBCS: Jenna Springer	x			
FRCS: Christia Marasco	x			
WOC: Tom Hicks	x			
CCDS: Wendy Fairon				x
Inspire: Jen Joesphson				x
Sherwood				x

4. ITEMS FROM COMMITTEE MEMBERS

None

5. ADJOURNMENT

5.1 Adjourn at 3:59 p.m.; Next meeting March 27, 2023 via Zoom

Attestation of Committee Secretary: _____