

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: May 22, 2023

Time/Location: 3:45 pm Blue Oak Join Zoom Meeting

<https://us06web.zoom.us/j/87008745664?pwd=a1cyOFhoQTILK0tZVzlwTVxaTlnQT09>

Minutes, May 22, 2023

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 3:51 and Roll Call:

Blue Oak Charter School: Susan Domenighini

Chico Country Day Charter School: absent

Nord Country School: Ed Johnson

CORE Butte Charter School: absent

Forest Ranch Charter School: Christia Marasco

Wildflower Open Classroom: Stephen Tchudi

Sherwood Montessori: Michelle Yezbick

Inspire High School: absent

Chico Unified School District: Charise Bromely, Julie Kistle

1.

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

Stephen Tchudi made a motion to approve the minutes, Ed Johnson seconded; motion carried.

2. PUBLIC COMMENTS

3. DISCUSSION/ACTION ITEMS

3.1. Wildflower Modernization/Repair/Renovation/Improve

Stephen Tchudi presented the proposal to refurbish four relocatable classrooms.

Michelle Yezbick made a motion to approve the proposal, Ed Johnson seconded. Motion carried.

	Aye	Nay	Abstain	Absent
Approved 5/0/0/3				
BOCS: Susan Domenighini	x			
Nord: Ed Johnson	x			
CBCS: Mary Cox				x
FRCS: Christia Marasco	x			
WOC: Stephen Tchudi	x			
CCDS: Wendy Fairon				x
Inspire: Jen Josephson				x
Sherwood: Michelle Yezbick	x			

3.2 Nord Modernization/Repair/Renovation/Improve
Rooms 6 through 10 walkway project.

Ed Johnson presented the walkway project proposal. Stephen Tchudi made a motion to approve, Michelle Yezbick seconded, motion carried.

	Aye	Nay	Abstain	Absent
Approved 5/0/0/3				
BOCS: Susan Domenighini	x			
Nord: Ed Johnson	x			
CBCS: Mary Cox				x
FRCS: Christia Marasco	x			
WOC: Stephen Tchudi	x			
CCDS: Wendy Fairon				x
Inspire: Jen Josephson				x
Sherwood: Michelle Yezbick	x			

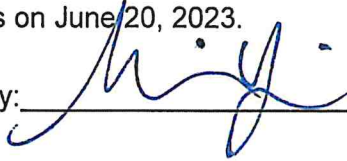
ITEMS FROM COMMITTEE MEMBERS

Nord had donated a salad bar to Forest Ranch, Christia expressed gratitude. Nord is now offering two 16 ' folding cafeteria tables, free for pick up. Susan Domenighini will check with Blue Oak's Facilities Committee to see if they can use it.

4. ADJOURNMENT at 4:01 p.m.

4.1. The next meeting is on June 20, 2023.

Attestation of Committee Secretary:

A handwritten signature in blue ink, appearing to be 'M. J.', is written over a horizontal line.