

### Measure K Charter School Committee Members

Blue Oak Charter School: Susan Domenighini & Buck Ernest

Inspire School of Arts and Sciences: Doris Luther, co-chair & Jen Josephson

Chico Country Day Charter School: Margaret Reece, co-chair & Lori McGlone

Nord Country School: Lisa Speegle & Kathy Dahlgren

CORE Butte Charter School: Mary Cox, Vice Chair & Susan Smith

Sherwood Montessori: Michelle Yezbick

Forest Ranch Charter School: Christia Marasco

Wildflower Open Classroom: Tom Hicks & Jonas

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

**Date: June 29, 2020**

**Time/Location: 3:45pm via Zoom**

### Join Zoom Meeting

<https://us04web.zoom.us/j/76465072481?pwd=QTYrYjFka0wxVIYveUVkWWdyczM2dz09>

**Meeting ID: 764 6507 2481**

**Password: 6FgNRv**

## DRAFT: REGULAR MEETING MINUTES

### 1. REGULAR SESSION

#### 1.1 Call to Order and Roll Call

Blue Oak Charter School: Susan Domenighini

Inspire School of Arts and Sciences: Doris Luther, Jen Josephson

Chico Country Day Charter School: Margaret Reece

Nord Country School: Lisa Speegle

CORE Butte Charter School: Mary Cox

Sherwood Montessori: Michelle Yezbick

Forest Ranch Charter School: Christia Marasco (arrived at 4:06 p.m.)

Wildflower Open Classroom: Tom Hicks (absent)

Chico Unified School District: Jacklyn Krueger, Julie Kistle

#### 1.2 Approval of Minutes from Regular Meeting of 4/27/2020 and 5/18/2020

Doris Luther motioned to approve the request; Lisa Speegle seconded; Motion passes.

### 2. PUBLIC COMMENTS

none

### 3. DISCUSSION/ACTION ITEMS

#### 3.1 CORE: Project Request - Technology Devices

CORE is requesting funding for additional technology on campus

Tabled due to lack of available technology at this time, an accurate purchase price was not available.

### 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.

- 3.2 CORE: Project Request - Classroom AV Equipment  
 CORE requested funds for Classroom AV Equipment  
 Doris Luther motioned to approve the request; Lisa Speegle seconded; Motion passes.

Approved 6/0/0/2	Aye	Nay	Abstain	Absent
BOCS: Susan Domeneghini	x			
CCDS: Margaret Reece	x			
CBCS: Mary Cox	x			
Nord: Lisa Speegle	x			
Inspire: Doris Luther, Jen Josephson	x			
FRCS: Christian Marasco				x
Sherwood: Michelle Yezbick	x			
WOC: Tom Hicks				x

- 3.3 CORE: Project Request - Gym AV Equipment  
 CORE requested \$10,000 in additional funds for the Gym AV project.  
 Susan Domenighini motioned to approve the request; Doris Luther seconded; Motion passes.

Approved 6/0/0/2	Aye	Nay	Abstain	Absent
BOCS: Susan Domenighini	x			
CCDS: Margaret Reece	x			
CBCS: Mary Cox	x			
Nord: Lisa Speegle	x			
Inspire: Doris Luther, Jen Josephson	x			
FRCS: Christian Marasco				x

Sherwood: Michelle Yezbick	x			
WOC: Tom Hicks				x

- 3.4 Appointment of Alternate Committee members for Sherwood Montessori.  
 Sherwood Montessori presented Pat Casey as an alternate to the Measure K Committee.  
 Mary Cox motioned to approve the appointment; Susan Domenighini seconded; Motion passes.

Approved 6/0/0/2	Aye	Nay	Abstain	Absent
BOCS: Susan Domenighini	x			
CCDS: Margaret Reece	x			
CBCS: Mary Cox	x			
Nord: Lisa Speegle	x			
Inspire: Doris Luther, Jen Josephson	x			
FRCS: Christian Marasco				x
Sherwood: Michelle Yezbick	x			
WOC: Tom Hicks				x

#### 4. ITEMS FROM COMMITTEE MEMBERS

We were reminded to work on cash flow for the group. A Google Doc will be shared.

#### 5. ADJOURNMENT

- 5.1 Adjourned at 4:12 p.m.; Next meeting July 27, 2020 via Zoom