

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 & Patrick Casey

Forest Ranch Charter School: Christia Marasco

Wildflower Open Classroom: Tom Hicks & Jonas Herzog

Chico Unified School District Measure K Charter School Committee Meeting Notice

Date: September 28, 2020

Time/Location: 3:45pm via Zoom

Join Zoom Meeting

<https://us04web.zoom.us/j/79948694744?pwd=MVp5Q3VqWUpsZ3MyOWY3VHFVQkxhZz09>

Meeting ID: 799 4869 4744

Passcode: NEG9pB

DRAFT: REGULAR MEETING MINUTES

1. REGULAR SESSION

1.1 Call to Order and Roll Call 3:45 p.m.

Blue Oak Charter School: Susan Domenighini (absent)

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

Wildflower Open Classroom: Tom Hicks

Chico Unified School District: Jacklyn Krueger, Julie Kistle, Charise Bromley

1.2 Approval of Minutes from Regular Meeting of 6/29/2020; Motion made by Luther, second by Cox

Approved 6/0/1/1	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	

2. PUBLIC COMMENTS

The Committee was introduced to Charise Bromley, Accountant, Fiscal Services, CUSD

3. DISCUSSION/ACTION ITEMS

3.1 INSPIRE: Project Request - Project T - Planning Funds

INSPIRE is requesting funding for planning and related costs; motion made by Speegle, second by Cox.

Approved 7/0/0/1	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			
----------------	---	--	--	--

3.2 INSPIRE: Project Request - Project U - Consultants

INSPIRE is requesting funding for consultant work on Canyon View project; motion made by Yezbick; second by Speegle.

Approved 7/0/0/1	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 CCDS: Project Request - Increase in Contingency Funds

CCDS is requesting additional funds for an increased contingency need in regards to the Kindergarten building project; motion made by Speegle, second by Luther.

Approved 7/0/0/1	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			

4. ITEMS FROM COMMITTEE MEMBERS

For now, the group agreed that we don't need to work on cash flow as there are no major projects projected to need funds from the third allocation.

5. ADJOURNMENT

5.1 Adjourned at 4:04 p.m. Next meeting October 26, 2020 via Zoom