

### **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 & Pat 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: May 23, 2022 Time/Location: 3:45pm via Zoom**

<https://zoom.us/j/91832062139>

**Passcode: May**

### **REGULAR MEETING MINUTES**

#### **1. REGULAR SESSION**

##### **1.1 Call to Order and Roll Call**

Call to Order and Roll Call at 3:53 p.m.

Blue Oak Charter School: Susan Domenighini

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

Chico Country Day Charter School: Wendy Fairon, and Stuart Langford

Nord Country School: Lisa Speegle and Edward Johnson

CORE Butte Charter School: Mary Cox

Sherwood Montessori: Michelle Yezbick

Forest Ranch Charter School: Christia Marasco

Wildflower Open Classroom: Jonas Herzog

Chico Unified School District: Charise Bromley and Julie Kistle

##### **1.2 Approval of Minutes from Regular Meeting of March 28, 2022**

Lisa Speegle motioned to approve the minutes Mary Cox seconded; motion passed.

#### **2. PUBLIC COMMENTS**

None

#### **3. DISCUSSION/ACTION ITEMS**

3.1 Chico Country Day School recommended a change in Measure K representatives. Stuart Langford would replace Margaret Reece and Wendy Fairon would replace Lori McGlone. Mary Cox motioned to approve the changes; Michelle Yezbick seconded; motion passed.

##### **3.2 Review and discuss Committee Bylaws**

Committee members scanned the Committee Bylaws. Doris Luther will put the Bylaws in the shared folder for committee members to review.

### 3.3 Request: Blue Oak Charter School – Land

Blue Oak Charter School requested \$1,300,000 of Measure K funds to purchase land to build a new school, anticipated completion date of July, 2023. Land deed title will be held by Chico Unified School District. Doris Luther motioned to approve the purchase, Mary Cox seconded. Motion passed.

Approved 8/0/0/0	Aye	Nay	Abstain	Absent
BOCS: Susan Domenighini	x			
CCDS: Stuart Langford	x			
CBCS: Mary Cox	x			
Nord: Lisa Speegle/Ed Johnson	x			
Inspire: Jen Josephson/Doris Luther	x			
FRCS: Christia Marasco	x			
Sherwood: Michelle Yezbick	x			
WOC: Jonas Herzog	x			

## 4. ITEMS FROM COMMITTEE MEMBERS

Christia Marasco and Lisa Speegle will present alternate Committee members for their organizations at a future meeting.

## 5. ADJOURNMENT

5.1 Adjourned at 4:13 p.m.; Next meeting June 27, 2022 via Zoom

Date of Minutes Approval: 7/25/22

Attestation of Committee Secretary: 