Measure K Charter School Committee Members
Blue Oak Charter School: Susan Domenighini & Shannon O'Laughlin
Chico Country Day Charter School: Margaret Reece & Lori McGlone
CORE Butte Charter School: Mary Cox, Vice Chair & Susan Smith
Forest Ranch Charter School: Kiersten Morgan & Christia Marasco
Inspire Charter High School: Doris Luther & Dan La Bar
Nord Country School: Lisa Speegle, Chair & Kathy Dahlgren
Sherwood Montessori: Michelle Yezbick & Monica Woodward
Step Up Academy: Spencer Ansorge & Mike Long
Wildflower Open Classroom: Tom Hicks & Jonas Herzog

Chico Unified School District Measure K Charter School Committee Meeting Notice
Date: August 7, 2017
Time/Location: 3:30pm Sherwood Montessori School, 1071 16th Street, Chico, CA 95928

Minutes

1. REGULAR SESSION
   1.1 Call to Order: 3:35
      Roll Call:
      Blue Oak Charter School: Susan Domenighini
      Chico Country Day Charter School: Margaret Reece
      CORE Butte Charter School: Mary Cox
      Forest Ranch Charter School: Kiersten Morgan
      Inspire Charter High School: absent
      Nord Country School: Lisa Speegle
      Sherwood Montessori: Michelle Yezbick
      STEP UP Academy: absent
      Wildflower Open Classroom: Tom Hicks
      Mike Weissenborn, Consultant

      Guests:
      Mike Weissenborn
      Kathy Dahlgren

      1.2 Approval of Regular Agenda
      Susan moved, Margaret seconded to approve the agenda as presented

      1.3 Approval of Minutes from June 13, 2017 Meeting
      Adjust minutes for spelling Kiersten Morgan.
      Abstain- Susan
      Motion was made by Kiersten to adjust the minutes from the June Measure K meeting to reflect the proper spelling of the Kiersten Morgan’s name as well as clarity from Mike Weissenborn and seconded by Tom.

      | Approved as 6/0/1/02 | AYE | Nay | Abstain | Absent |
      |----------------------|-----|-----|---------|--------|
      | Susan Domenighini    | x   |     |         |        |
      | Margaret Reece       |     |     |         |        |
      | Mary Cox             |     |     |         |        |
      | Lisa Speegle         |     |     |         |        |
      | Dorris Luther        |     |     |         |        |
      | Kiersten Morgan      |     |     |         |        |
      | Michelle Yezbick     |     |     |         |        |
      | Spencer Ansorge      |     |     |         |        |

   2. PUBLIC COMMENTS - none

   3. DISCUSSION/ACTION ITEMS
      3.1 Committee Membership Changes – Inspire, FRCS, and Nord Schools representative updates. Susan motioned to approve membership changes that include Lisa Speegle as the representative for Nord Country School, Doris Luther as the representative for Inspire School of Arts and Science, and Kiersten Morgan as the representative for Forest Ranch Charter. Mary seconded the motion.
3.2 Consultant Pooling: Discussion/Action on next steps in the Consultant Pooling Process – Mike Weissenborn

Discussion:
Inspire will choose a replacement for Jerry on the sub committee for interviews for the RFP. Looking at doing interviews on the 14th of September for the RFP. Mike will send out potential questions and the interviews will be held at a location that is not a school. Mary will be an alternative if a representative from Inspire is not available.

Mary will act as an alternate on this day if one of the other three schools, previously nominated, is not available to participate. Motion made by Kiersten, seconded by Margaret.

Update to actions previously approved:
Nord- Shade structure planning under way
CCDS- most furniture has been delivered, still awaiting tables, solar project in process,
Step Up- in planning phases for playground equipment, awaiting approval from landlord

3.3 Measure K Project Submissions: Discussion / Action on projects submitted to the Committee for approval.

Discussion: Two proposals

Forest Ranch Project Proposals
1. Project A: Dishwasher
   Purchase of a new dishwasher and associated costs.
   Margaret made a motion to approve the request, Susan seconded the motion.
Nord Country School

2. Project A: Multi Purpose Room Planning Funds
   Money to plan and put in place an updated Multi Purpose Room.
   Susan made a motion to approve the request, contingent upon formal approval from Nord Country’s Board of Directors, Michelle seconded the motion.

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4. ITEMS FROM COMMITTEE MEMBERS

5. ADJOURNMENT
   5.1 Next meeting Tuesday, September 5 at 3:30, venue Blue Oak
   5.2 Meeting Adjourned at 4:27