**Measure K Charter School Committee Members**

Blue Oak Charter School: Susan Donnenhigni & Buck Finney  
Chico Country Day Charter School: Margaret Reese, co-chair, & Lori McClane  
CORE Butte Charter School: Mary Cex, Vice Chair & Susan Smith  
Forest Ranch Charter School: Kiersten Morgan & Christa Marasco  
Inspire School of Arts and Sciences: Doris Luther, co-chair & Dan La Bar  
Nord Country School: Lisa Speagle & Kathy Dahlgren  
Sherwood Montessori: Michelle Yeznick & Monica Woodward  
Wildflower Open Classroom: Tom Hicks & Jonas Herzog

**Chico Unified School District Measure K Charter School Committee Special Meeting Notice**  
**Date:** April 8, 2019  
**Time/Location:** 4:00pm at CORE Butte Charter School, 2847 Notre Dame Blvd, Chico, 95928

**SPECIAL MEETING Minutes**

1. **REGULAR SESSION**
   1.1 Call to Order and Roll Call  
   Doris Luther called the meeting to order at 4:00. The following parties were in attendance:  
   Blue Oak Charter School: Susan Donnenhigni arrived after the call to order  
   Inspire School of Arts and Sciences: Doris Luther, co-chair  
   Chico Country Day Charter School: nor present  
   Nord Country School: Lisa Speagle  
   CORE Butte Charter School: Susan Smith  
   Sherwood Montessori: Michelle Yeznick  
   Forest Ranch Charter School: Kiersten Morgan arrived after the call to order  
   Wildflower Open Classroom: Tom Hicks

   1.2 Approval of Special Agenda  
   Lisa Speagle motioned to approve the agenda. Michelle Yeznick seconded the motion.  
   Approved 5 / 0

2. **DISCUSSION/ACTION ITEMS**
   2.1 CORE Butte Charter School Request: Solar PV Contract  
   The committee discussed CORE Butte's Solar PV Contract as well as the timing of both the  
   project and the second round of fund allocations. Lisa Speagle made a motion to approve

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**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 given 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 debate 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 530.891.3400. 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.
CORE Butte Charter School’s Request for the Solar PV Contract. Tom Hicks seconded the motion. Approved 7 /0

3. ITEMS FROM COMMITTEE MEMBERS

4. ADJOURNMENT
4.1 Adjourn; Next meeting April 29, 2019 at CORE Butte Charter, 2847 Notre Dame Blvd, Chico. Meeting was adjourned at 4:30.