Chico Unified School District Measure K Charter School Committee Meeting Notice Date: May 18, 2020

Time/Location: 3:45pm via Zoom

Join Zoom Meeting
https://us04web.zoom.us/j/79682429336?pwd=akhTdllUQIdtRnBlM0xyL3plNWM3QT09

Meeting ID: 796 8242 9336
Password: 9EBvq4

REGULAR MEETING MINUTES

1. REGULAR SESSION

1.1 Called to order at 3:46 p.m.

   Attendance:
   Blue Oak Charter School: Buck Ernest
   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 (absent)
   Chico Unified School District: Jacklyn Krueger, Julie Kistle, Mike Weisenborn

1.2 Approval of Minutes from Regular Meeting of 4/27/2020
   Tabled until June meeting.

2. PUBLIC COMMENTS

   None.

3. DISCUSSION/ACTION ITEMS

   3.1 Sherwood Montessori: Project Request - Building Project - portable relocation
   Sherwood requested funds for the remaining costs of the portable relocation.
   Christian Marasco motioned to approve the request; Doris Luther seconded; Motion
   passes.

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3.2 Forest Ranch Charter School: Project Request - Flooring Forest Ranch requested funds for the flooring project. Doris Luther motioned to approve request; Mary Cox seconded; Motion passes.

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3.3 Cash Flow for future projects: Tabled until next meeting. Committee members will fill a document to the best of their ability describing plans for Measure K funds and timelines for needing funds to complete projects.

3.4 Appointment of Alternate Committee members for Forest Ranch Charter school. Forest Ranch will appoint an alternate to the Measure K Committee Tabled until future meeting. Sherwood Montessori will also propose an appointee for alternative member.
4. ITEMS FROM COMMITTEE MEMBERS

5. ADJOURNMENT

5.1 Adjourned at 4:05 p.m. Next meeting June 29, 2020 via Zoom.