

**BLUE OAK CHARTER SCHOOL  
450 W. East Ave., Chico, CA 95926  
Charter Council  
Regular Meeting**

**Tuesday, November 1, 2011**

Notice: Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting at, 450 W. East Ave., Chico, Ca or by calling (530) 879-7483 between the hours of 8:00 a.m. and 5:00 p.m. (at least 48 hours before the meeting). All efforts will be made for reasonable accommodations.

All times noted on the agenda are approximate and listed solely for convenience. The Board may hear items earlier or later than is noted and may move the order of agenda items.

**The Blue Oak Charter Council reserves the right to take action on any item on the agenda.**

**AGENDA**

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**OPEN SESSION - 6:00 p.m.**

1. CALL MEETING TO ORDER
2. INVOCATION
3. ROLL CALL OF COUNCIL MEMBERS
4. AGENDA MODIFICATIONS
5. AUDIENCE TO ADDRESS THE COUNCIL  
Persons addressing the Council without giving previous notice need to realize that there will be no action taken on the items not on the agenda. Persons addressing the Council will be allowed a maximum of four minutes for their presentation.
6. REPORTS
  - 6.1 Administrative - Michael, Linda, Laurie INFO
  - 6.2 Parent Council Report - Tighe O'Neill INFO
  - 6.3 Teacher Report - Jennifer Glennen, Shannon O'Laughlin INFO
  - 6.4 Committee Reports
    - Charter Review
    - Capital Development
    - Academic Achievement
    - Finance INFO
7. CONSENT AGENDA
  - 7.1 Approval of October 4<sup>th</sup> Minutes
  - 7.2 Budget Revision
  - CONSENT AGENDA (cont.)
  - 7.3 Academic Achievement Committee:  
Second Board Member Position DISCUSSION/ACTION

- 8. NEW BUSINESS
  - 8.1 Banking Strategies DISCUSSION/ACTION
  - 8.2 Approval of new positions, Lunch Aide, Librarian, Business Mgr., Health Aide DISCUSSION/ACTION
  - 8.3 Admin. Positions for 2012-13 DISCUSSION/ACTION
  - 8.4 Risk Management Plan, revised DISCUSSION/ACTION
  - 8.5 Approval of BOS Foundation through NVCF DISCUSSION/ACTION
  - 8.6 Goal API 820 Status DISCUSSION
  
- 9. FUTURE CHARTER COUNCIL MEETING
  - 9.1 Date of Next Regular Meeting December 6, 2011 INFO
  
- 10. COMMENTS FROM THE AUDIENCE  
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- 11. COMMENTS FROM THE CHARTER COUNCIL
  
- 12. ADJOURNMENT