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

Tuesday, September 20, 2011

MEETING MINUTES
approved 10/4/2011

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1. CALL MEETING TO ORDER
   The Chair called the meeting to order at 4:07pm

2. INVOCATION

3. ROLL CALL OF COUNCIL MEMBERS
   Jeff Plotnik, Claire Hutkins-Seda, Tighe O'Neil, Marc Kessler, Heather Altfeld, Veronica Coates, Talia Scherquist.

4. AUDIENCE TO ADDRESS THE COUNCIL
   No Address.

5. NEW BUSINESS
   6.1 Overnight Field Trips Approval
   Jeff moved, Heather seconded to approve Ms. Glennon's 4th grade trip to Indian Grinding Rock. Motion carried by unanimous vote.

   6.2 API 820 Strategic Plan Approval
   Michael and Lorrie introduced their Strategic Plan for API 820 2011-2012 and discussion took place among the Board, Administration, Faculty Representatives and members of the audience. Claire made the motion to approve the presented plan, with the omission of item 6, requesting that it be brought, along with the other additional items discussed (stipend for teachers; special ed component; behavior management; time for teachers to learn new skills, collaborate, and plan; solicit for pedagogical chair) to the next Board meeting. Tighe seconded, motion carried by unanimous vote.

6. FUTURE CHARTER COUNCIL MEETING
   6.1Date of Next Regular Meeting: October 4, 2011

7. COMMENTS FROM THE AUDIENCE
   None made.

8. COMMENTS FROM THE CHARTER COUNCIL
   None made.

9. ADJOURNMENT

Chair adjourned the meeting at 6:54pm