

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

January 9, 2013 6:45 P.M. - 2414 Cohasset Road - Chico , CA 95926

A G E N D A

1.	Call to Order. Introductions.	Jonas Herzog
2.	Changes to the Consent Agenda.	Jonas Herzog
3.	Consent Agenda Recommendation: Approve Consent Agenda.	
3.1	By Consent, approve minutes 12-12-12 regular meeting.	Christina Cassidy
3.2	By Consent, approve Monthly Financial Report.	Tom Hicks
Regular Agenda		
4.	Items Removed from Consent Agenda for Board Consideration	Jonas Herzog
5.	Master Calendar & Grant Calendar Recommendation: Review & Update Calendars.	Tom Hicks
6.	Community Building Development Report Recommendation: Receive Report & Discussion.	Christina Cassidy
7.	Enrollment & Outreach Recommendation: Receive Report & Discussion.	Tom Hicks
8.	Admissions Policy Recommendation: Review & Approve.	Christina Cassidy
9.	Charter Renewal Process Recommendation: Update and Discussion.	Tom Hicks
10.	Community Handbook Recommendation: Review & Approve.	Tom Hicks
11.	Facilities & Strategic Planning Recommendation: Receive Report & Discussion.	Tom Hicks
12.	Director & BOD Goals Recommendation: Review & Discussion.	Jonas Herzog
13.	Public Comment Any person may address the Board of Directors on any matter within the jurisdiction of the Board that is not on the agenda for this meeting. Any person may address the Board on an agenda item when that time is called. The chair requests that each person addressing the Board limits their presentation to five minutes.	Jonas Herzog
14.	Adjournment Next regularly scheduled Board of Director's Meeting is scheduled for February 13, 2013 6:45 P.M. at 2414 Cohasset Road, Chico, CA 95928	Jonas Herzog

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