

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

January 18, 2017 6:00 P.M. - 2414 Cohasset Road - Chico , CA 95926

AGENDA		
1	Call to Order. Introductions.	Jillian Hopewell
2	Changes to the Consent Agenda.	Jillian Hopewell
3	Consent Agenda Recommendation: Approve Consent Agenda.	
3.1	By Consent, approve minutes from 12-14-16 regular meeting.	Christina Cassidy
3.2	By Consent, approve Monthly Financial Report.	Tom Hicks
3.3	By Consent, approve Proposed Bylaw Revisions.	Christina Cassidy
Regular Agenda		
4	Items Removed from Consent Agenda for Board Consideration	Jillian Hopewell
5	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.	Jillian Hopewell
6	Wildflower Community Council The Wildflower Community Council (WCC) is Wildflower parent and community organization. The WCC Chair reports the activities of the organization at each board meeting. <i>Recommendation: Receive Report & Discussion.</i>	Caroline Roady
7	Board Election Process BOD will discuss and begin the board election process. WCC Chair will present the election committee and review timelines. <i>Recommendation: Review, Discussion & Take Action if Appropriate.</i>	Caroline Roady
8	WOC Music Festival Update BOD will receive presentation from the Wildflower Music Committee. BOD will discuss allocation of fundraising funds from music festival. <i>Recommendation: Receive Presentation & Discussion.</i>	Jonas Herzog
9	BOD Calendar & Oversight Checklist Board will review and approve BOD Calendar & Oversight Checklist. <i>Recommendation: Review & Approve.</i>	Christina Cassidy
10	BOD Goals & Objectives Board will review, check for progress and update 2016-2017 Goals & Objectives. <i>Recommendation: Review & Update.</i>	Christina Cassidy
11	Community of Learners Engagement Forum Board will discuss format and topics related to the Community of Learners Engagement Forum. <i>Recommendation: Review & Discuss.</i>	Jillian Hopewell

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

January 18, 2017 6:00 P.M. - 2414 Cohasset Road - Chico , CA 95926

12	<p>Ad Hoc Charter Renewal Committee Update Board will receive an update from the ad hoc committee and discuss charter renewal. <i>Recommendation: Update & Discussion.</i></p>	Christina Cassady Tom Hicks
13	<p>2017-2018 Calendar Board will review and approve the 2017-2018 Calendar. <i>Recommendation: Review & Approve.</i></p>	Tom Hicks
14	<p>Spending Priorities & Potential Budget Expenditures Board will consider spending priorities and related survey. Board will consider potential budget expenditures. <i>Recommendation: Review & Discussion.</i></p>	Tom Hicks
15	<p>Ad Hoc Facility Committee Board will receive an update from ad hoc committee concerning future facilities, feasibility study and bond funds. <i>Recommendation: Review & Discussion.</i></p>	Tom Hicks
16	<p>CAASPP Board will review 2015-2016 CAASPP Results. <i>Recommendation: Review & Discussion.</i></p>	Tom Hicks
17	<p>Full Day Kindergarten/After School Program Board will discuss options for developing a full day kindergarten program and after school kindergarten program. <i>Recommendation: Review, Discuss & Take Action, if Appropriate.</i></p>	Tom Hicks
18	<p>Director & Enrollment Report School Director will report on the following topics: Enrollment, Staffing, Chico State Education Fair, Onboarding Summer Institute, Facilities Use Permit, Social Emotional Curriculum, Professional Development Plan, Students as Partners, Enrollment Schedule. <i>Recommendation: Receive Report & Discussion.</i></p>	Tom Hicks
19	<p>Adjournment Next regularly scheduled Board of Director's Meeting is scheduled for February 15, 2017 at 6:00 P.M. at 2414 Cohasset Road, Chico, CA 95926</p>	Jillian Hopewell
<p>The Wildflower Open Classroom Board of Directors is committed to making its proceedings accessible to all citizens. Individuals with special needs should call (530) 892-1676 to request disability-related modifications or accommodations or to request materials in alternate formats. All requests for special accommodations and/or alternative format documents must be made 48 hours prior to the meeting. Every reasonable attempt will be made to provide such accommodations. Board of Director information can be found on website www.wildflowerschool.com or by calling (530) 892-1676.</p>		