

# WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

February 12, 2014 7:00 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.             | <b>Consent Agenda</b><br>Recommendation: Approve Consent Agenda.                                       |                   |
| 3.1            | By Consent, approve minutes 01-08-14 regular meeting.  | Christina Cassidy |
| 3.2            | By Consent, approve minutes 01-22-14 special meeting.  | Christina Cassidy |
| 3.3            | By Consent, approve Monthly Financial Report.  | Tom Hicks         |
| Regular Agenda |  |                   |
| 4.             | <b>Items Removed from Consent Agenda for Board Consideration</b>                                       | Jonas Herzog      |
| 5.             | <b>Charter School Board University</b><br>Recommendation: Discuss Chapters 5-11.                       | Tom Hicks         |
| 6.             | <b>Enrollment &amp; Lottery Results</b><br>Recommendation: Receive Report & Discussion.                | Tom Hicks         |
| 7.             | <b>Wildflower Community Council</b><br>Recommendation: Receive Report & Discussion.                    | Ellie Ertle       |
| 8.             | <b>Board Election Process</b><br>Recommendation: Receive Report & Discussion.                          | Ellie Ertle       |
| 9.             | <b>Board Level Fundraising</b><br>Recommendation: Receive Report & Discussion.                         | Talia Scherquist  |
| 10.            | <b>Honoring WOC Community Members</b><br>Recommendation: Review and Discuss.                           | Talia Scherquist  |
| 11.            | <b>Employee Handbook</b><br>Recommendation: Receive Updates and Discuss.                               | Tom Hicks         |
| 12.            | <b>Uniform Complaint Policy &amp; Procedures</b><br>Recommendation: Review and Approve if Appropriate. | Tom Hicks         |
| 13.            | <b>Teacher Evaluation Process</b><br>Recommendation: Review and Approve if Appropriate.                | Tom Hicks         |
| 14.            | <b>School Calendar 2014-2015</b><br>Recommendation: Review & Discuss.                                  | Tom Hicks         |
| 15.            | <b>Retirement System</b><br>Recommendation: Review & Approve if Appropriate.                           | Tom Hicks         |
| 16.            | <b>Strategic Planning</b><br>Recommendation: Receive Report & Discussion.                              | Jonas Herzog      |
| 17.            | <b>Proposition 39 Initial Offer</b><br>Recommendation: Review & Discussion.                            | Tom Hicks         |

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| 18. | <b>Annual BOD &amp; Director Goals</b><br>Recommendation: Review & Update Progress.  | Jonas Herzog |
| 19. | <b>Common Core Funds</b><br>Recommendation: Review & Approve if Appropriate.   | Tom Hicks    |
| 20. | <b>Public Comment</b><br>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 |
| 21  | <b>Adjournment</b><br>Next regularly scheduled Board of Director's Meeting is scheduled for March 12, 2014 7:00 P.M. at 2414 Cohasset Road, Chico, CA 95928  | Jonas Herzog |

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 packet can be found on website [www.wildflowerschool.com](http://www.wildflowerschool.com) or by calling (530) 892-1676.