

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

February 13, 2013 6:45 P.M. - 2414 Cohasset Road - Chico , CA 95926

A G E N D A

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| 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 01-09-13 regular meeting. | Christina Cassady |
| 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 Cassady |
| 7. | Enrollment & Outreach Recommendation: Receive Report & Discussion. | Tom Hicks |
| 8. | Charter Renewal Process Recommendation: Update and Discussion. | Tom Hicks |
| 9. | Bylaw Update & Review Recommendation: Review & Approve if Appropriate. | Christina Cassady |
| 10. | Outreach & Diversity Plan Recommendation: Receive Report & Approve if Appropriate. | Tom Hicks |
| 11. | Board Elections Recommendation: Receive Report & Discussion. | Jonas Herzog |
| 12. | Facilities & Strategic Planning Recommendation: Receive Report & Discussion. | Jonas Herzog |
| 13. | Proposition 39 Recommendation: Receive Report & Discussion. | Tom Hicks |
| 14. | School Improvement Plan Recommendation: Review & Discussion. | Tom Hicks |
| 15. | 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 agendized item when that time is called. The chair requests that each person addressing the Board limits their presentation to five minutes. | Jonas Herzog |
| 16 | Adjournment Next regularly scheduled Board of Director's Meeting is scheduled for March 13, 2013 6:45 P.M. at 2414 Cohasset Road, Chico, CA 95928 | Jonas Herzog |

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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 or by calling (530) 892-1676.