

# WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

February 18, 2015 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> Recommendation: Approve Consent Agenda.	
3.1	By Consent, approve minutes 01-21-15 regular meeting.	Christina Cassady
3.2	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>WOC Core Values</b> Recommendation: Review & Discuss.	Jonas Herzog
6.	<b>Charter School Board University</b> Recommendation: Discuss Chapters 22-27.	Jonas Herzog
7.	<b>BOD &amp; Director Goals</b> Recommendation: Review & Discuss.	Jonas Herzog
8.	<b>Director &amp; Enrollment Report</b> Recommendation: Receive Report & Discussion.	Tom Hicks
9.	<b>Short Term Facilities Planning</b> Recommendation: Receive Report & Discussion.	Tom Hicks
10.	<b>Proposition 39 2015-2016</b> Recommendation: Receive Report & Discussion.	Tom Hicks
11.	<b>Board Level Fundraising</b> Recommendation: Receive Report & Discussion.	Talia Scherquist
12.	<b>Honoring WOC Community Members</b> Recommendation: Discussion and Nominations.	Talia Scherquist
13.	<b>Wildflower Community Council</b> Recommendation: Receive Report & Discussion.	Steve Klein Steve Weston
14.	<b>Closed Session</b> Recommendation: Discussion of Personnel Issues.	Tom Hicks
15.	<b>Public Comment</b> 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
16.	<b>Adjournment</b> Next regularly scheduled Board of Director's Meeting is scheduled for March 11, 2015 7:00 P.M. at 2414 Cohasset Road, Chico, CA 95926	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](http://www.wildflowerschool.com) or by calling (530) 892-1676.