

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

March 11, 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.	Consent Agenda Recommendation: Approve Consent Agenda.	
3.1	By Consent, approve minutes 02-18-15 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.	WOC Core Values Recommendation: Review & Discuss.	Jonas Herzog
6.	Board Member Election Process Recommendation: Review & Discussion.	Jonas Herzog
7.	Wildflower Community Council Recommendation: Receive Report & Discussion.	Steve Klein Steve Weston
8.	Director & Enrollment Report Recommendation: Receive Report & Discussion.	Tom Hicks
9.	Second Interim Budget Recommendation: Review & Approve if Appropriate.	Tom Hicks
10.	Annual Audit Services Contract Recommendation: Review & Approve if Appropriate.	Tom Hicks
11.	Wildflower Music Festival Contract Recommendation: Review & Approve if Appropriate.	Tom Hicks
12.	Short Term Facilities Planning Recommendation: Receive Report & Discussion.	Tom Hicks
13.	Board Level Fundraising Recommendation: Receive Report & Discussion.	Talia Scherquist
14.	Honoring WOC Community Members Recommendation: Discussion and Nominations.	Talia Scherquist
15.	BOD & Director Goals Recommendation: Review & Discuss.	Christina Cassady
16.	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

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17.	Adjournment Next regularly scheduled Board of Director's Meeting is scheduled for April 15, 2015 7:00 P.M. at 2414 Cohasset Road, Chico, CA 95926	Jonas Herzog
<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 packet can be found on website www.wildflowerschool.com or by calling (530) 892-1676.</p>		