

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

March 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.	Consent Agenda Recommendation: Approve Consent Agenda.	
3.1	By Consent, approve minutes 02-12-14 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.	Charter School Board University Recommendation: Discuss Chapters 8-11.	Tom Hicks
6.	Enrollment & Lottery Results Recommendation: Receive Report & Discussion.	Tom Hicks
7.	Wildflower Community Council Recommendation: Receive Report & Discussion.	Ellie Ertle
8.	Board Election Process Recommendation: Review & Approve if Appropriate.	Ellie Ertle
9.	Board Level Fundraising Recommendation: Receive Report & Discussion.	Talia Scherquist
10.	Honoring WOC Community Members Recommendation: Review and Discuss.	Talia Scherquist
11.	Retirement System Recommendation: Review & Approve if Appropriate.	Tom Hicks
12.	Second Interim Budget Recommendation: Review & Approve if Appropriate.	Tom Hicks
13.	School Calendar 2014-2015 Recommendation: Review & Discuss.	Tom Hicks
14.	Strategic Planning Recommendation: Receive Report & Discussion.	Jonas Herzog
15.	Proposition 39 Initial Offer Recommendation: Review & Discussion.	Tom Hicks
16.	Performance Review On Site Visit Recommendation: Receive Report & Discussion.	Tom Hicks
17.	Annual BOD & Director Goals Recommendation: Review & Update Progress.	Jonas Herzog

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18.	SARC Report Recommendation: Review & Approve if Appropriate.	Tom Hicks
19.	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
20	Adjournment Next regularly scheduled Board of Director's Meeting is scheduled for April 9, 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 or by calling (530) 892-1676.