

# WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

March 13, 2013 6:45 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 02-13-13 regular meeting.	Christina Cassady
3.2	By Consent, approve minutes 02-25-13 special meeting.	Christina Cassady
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>Master Calendar &amp; Grant Calendar</b> Recommendation: Review & Update Calendars.	Tom Hicks
6.	<b>Community Building Development Report</b> Recommendation: Receive Report & Discussion.	Christina Cassady
7.	<b>Enrollment &amp; Lottery Results</b> Recommendation: Receive Report & Discussion.	Tom Hicks
8.	<b>Charter Renewal Process</b> Recommendation: Update and Discussion.	Tom Hicks
9.	<b>Facilities &amp; Strategic Planning</b> Recommendation: Receive Report & Discussion.	Tom Hicks
10.	<b>Second Interim Budget Report</b> Recommendation: Receive Report & Approve if Appropriate.	Tom Hicks
11.	<b>Board Elections</b> Recommendation: Review & Action if Appropriate.	Ellie Ertle
12.	<b>Wildflower Community Council</b> Recommendation: Receive Report & Discussion.	Ellie Ertle
13.	<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
14.	<b>Adjournment</b> Next regularly scheduled Board of Director's Meeting is scheduled for April 10, 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](http://www.wildflowerschool.com) or by calling (530) 892-1676.