

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

March 22, 2017 6:00 P.M. - 2414 Cohasset Road - Chico , CA 95926

| AGENDA | | |
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| 1 | Call to Order. Introductions. | Jillian Hopewell |
| 2 | Changes to the Consent Agenda. | Jillian Hopewell |
| 3 | Consent Agenda Recommendation: Approve Consent Agenda. | |
| 3.1 | By Consent, approve minutes from 02-15-17 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 | Jillian Hopewell |
| 5 | 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. | Jillian Hopewell |
| 6 | BOD Calendar & Oversight Checklist Board will review and approve BOD Calendar & Oversight Checklist. <i>Recommendation: Review & Approve.</i> | Christina Cassady |
| 7 | Wildflower Community Council Organizational Discussion BOD, Director and Wildflower community members will discuss the organizational structure of the Wildflower Community Council in an effort to increase attendance, involvement and efficiency. <i>Recommendation: Discussion.</i> | Jillian Hopewell |
| 8 | WOC Bylaw Revisions BOD will consider changes to the WOC bylaws pertaining to the board election process. <i>Recommendation: Review, Discuss and Approve, if Appropriate.</i> | Christina Cassady |
| 9 | Board Election Process BOD will discuss the board election process. WCC Chair will present the election committee and review timeline. BOD will approve election committee and timesline. Board will nominate one member for the 2017-2019 term. <i>Recommendation: Review, Discussion & Take Action if Appropriate.</i> | Caroline Roady |
| 10 | Ad Hoc Charter Renewal Committee Update Board will receive an update from the ad hoc committee and discuss charter renewal. <i>Recommendation: Update & Discussion.</i> | Christina Cassady Ellie Ertle Tom Hicks |
| 11 | Wildflower Community Surveys BOD will discuss draft versions of the Community Survey, Student Survey and Alumni Survey. <i>Recommendation: Discussion.</i> | Christina Cassady Ellie Ertle Tom Hicks Sierra Grossman |

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| 12 | Second Interim Budget Board will review and approve the Second Interim Budget. <i>Recommendation: Review & Approve.</i> | Tom Hicks |
| 13 | Measure K Update & Appointment of Bond Committee Members Board will receive an update concerning Measure K funds. Board will appoint school director, Tom Hicks as the school representative to the Measure K Charter School Committee and appoint Board Treasurer, Jonas Herzog, as an alternative representative to the committee. Board will discuss potential projects and use of bond funds. <i>Recommendation: Review & Approve.</i> | Tom Hicks |
| 14 | Director & Enrollment Report School Director will report on the following topics: Current Enrollment, Lottery Results, Staffing, Kindergarten After School Program, Onboarding Summer Institute, Students as Partners. <i>Recommendation: Receive Report & Discussion.</i> | Tom Hicks |
| 15 | Adjournment Next regularly scheduled Board of Director's Meeting is scheduled for April 19, 2017 at 8:00 A.M. at 2414 Cohasset Road, Chico, CA 95926 | Jillian Hopewell |
| <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 of Director information can be found on website www.wildflowerschool.com or by calling (530) 892-1676.</p> | | |