

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

May 1, 2013 7:00 P.M. - 2414 Cohasset Road - Chico , CA 95926

SPECIAL MEETING AGENDA

| | | |
|--|--|--------------|
| 1. | Call to Order. Introductions. | Jonas Herzog |
| Regular Agenda | | |
| 2. | 2013-2014 Budget Report Recommendation: Receive Report & Approve if Appropriate. | Tom Hicks |
| 3. | Facilities & Strategic Planning Recommendation: Review & Action if Appropriate. | Tom Hicks |
| 4. | External Third Party Grant Review Recommendation: Review & Action if Appropriate. | Tom Hicks |
| 5. | 2013-2014 Calendar Recommendation: Review & Action if Appropriate. | Tom Hicks |
| 6. | 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 |
| 7. | Adjournment Next regularly scheduled Board of Director's Meeting is scheduled for May 8, 2013 6:45 P.M. at 2414 Cohasset Road, Chico, CA 95928 | 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> | | |