

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

April 10, 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.	Consent Agenda Recommendation: Approve Consent Agenda.	
3.1	By Consent, approve minutes 03-13-13 regular meeting.	Christina Cassady
3.2	By Consent, approve minutes 03-15-13 special meeting.	Christina Cassady
3.3	By Consent, approve Monthly Financial Report.	Tom Hicks
Regular Agenda		
4.	Items Removed from Consent Agenda for Board Consideration	Jonas Herzog
5.	Master Calendar & Grant Calendar Recommendation: Review & Update Calendars.	Tom Hicks
6.	Community Building Development Report Recommendation: Receive Report & Discussion.	Christina Cassady
7.	Enrollment & Outreach Recommendation: Receive Report & Discussion.	Tom Hicks
8.	Facilities & Strategic Planning Recommendation: Receive Report & Discussion.	Tom Hicks
9.	Budget & Financial Review Recommendation: Receive Report & Discussion.	Tom Hicks
10.	Dress Code Discussion Recommendation: Discussion.	Christina Cassady
11.	Board Elections Recommendation: Review & Action if Appropriate.	Jonas Herzog
12.	Wildflower Community Council Recommendation: Receive Report & Discussion.	Ellie Ertle
13.	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
14.	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

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