

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

APRIL 15, 2015 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 03-11–15 regular meeting.	Christina Cassidy
3.2	By Consent, approve minutes 03-31–15 special meeting.	Christina Cassidy
3.3	By Consent, approve Monthly Financial Report.	Tom Hicks
Regular Agenda		
4.	Items Removed from Consent Agenda for Board Consideration	Jonas Herzog
5.	WOC Core Values Recommendation: Review & Discuss.	Jonas Herzog
6.	BOD & Director Goals Recommendation: Review & Update Progress.	Christina Cassidy
7.	Board Member Election Process Recommendation: Update and review process, dates and applicants.	Steve Klein Steve Weston
8.	Board Member Appointment Recommendation: Nominate and Elect Board Appointed Board Member.	Jonas Herzog
9.	Wildflower Community Council Recommendation: Receive Report & Discussion.	Steve Klein Steve Weston
10.	Director & Enrollment Report Recommendation: Receive Report & Discussion.	Tom Hicks
11.	Short Term Facilities Planning Recommendation: Receive Report & Discussion.	Tom Hicks
12.	Portable Classroom Lease Recommendation: Approve, if appropriate, lease of two portable classrooms.	Tom Hicks
13.	2015-2016 Calendar Recommendation: Review & Approve, if Appropriate.	Tom Hicks
14.	Board Level Fundraising Recommendation: Receive Report & Discussion.	Talia Scherquist
15.	Honoring WOC Community Members Recommendation: Discussion and Nominations.	Talia Scherquist
16.	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

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17.	Adjournment Next regularly scheduled Board of Director's Meeting is scheduled for May 20, 2015 7:00 P.M. at 2414 Cohasset Road, Chico, CA 95926	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>		