

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

April 19, 2017 8:30 A.M. - 2414 Cohasset Road - Chico , CA 95926

AGENDA		
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 03-22-17 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	Board Election Process BOD will discuss the board election process. <i>Recommendation: Review, Discussion & Take Action if Appropriate.</i>	Jonas Herzog Christina Cassady
8	Proposition 39 Facilities Offer Board will discuss Proposition 39 Offer of Facilities from CUSD. <i>Recommendation: Discussion & Take Action.</i>	Tom Hicks
9	Town Hall & WCC Discussion Board will review topics and format for the April 27 Town Hall. <i>Recommendation: Discussion.</i>	Jillian Hopewell Tom Hicks
10	Ad Hoc Charter Renewal Committee Update Board will receive an update from the ad hoc committee and provide input on edits to the charter document. <i>Recommendation: Update & Discussion.</i>	Christina Cassady Ellie Ertle Tom Hicks
11	Measure K Update Board will receive an update concerning Measure K funds. Board will discuss potential projects and use of bond funds. <i>Recommendation: Review & Approve.</i>	Tom Hicks

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12	Director & Enrollment Report School Director will report on the following topics: Current Enrollment, 2017-2018 Enrollment, Staffing, Kindergarten After School Program, Onboarding Summer Institute, Community Surveys, Website/App Update and Quote, Financial Reserves & ICS Account. Recommendation: Receive Report & Discussion.	Tom Hicks
13	Adjournment Next regularly scheduled Board of Director's Meeting is scheduled for May 17, 2017 at 6:00 P.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>		