

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

April 20, 2016 6:00 P.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 03-23-16 regular meeting.	Christina Cassady
3.2	By Consent, approve Monthly Financial Report.	Tom Hicks
3.3	By Consent, approve BOD Expectations & Responsibilities.	Ellie Ertle
3.4	By Consent, approve BOD Job Descriptions.	Ellie Ertle
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	WOC Pillars - Webbing Way The WOC Pillars are the core tenants on the Wildflower philosophy. A specific Pillar is discussed at each board meeting. <i>Recommendation: Discussion.</i>	Ellie Ertle
7	Wildflower Community Council The Wildflower Community Council (WCC) is Wildflower parent and community organization. The WCC Chair reports the activities of the organization at each board meeting. <i>Recommendation: Receive Report & Discussion.</i>	Caroline Roady
8	BOD Elections Board election process takes place each year to fill any open positions on the Board of Directors. Discussion concerning board member vacancies, applications and election process. <i>Recommendation: Discussion.</i>	Caroline Roady
9	Board Oversight Calendar & Oversight Checklist Board of Director oversight calendar and checklist is being developed to provide guidance for annual deadlines and commitments. <i>Recommendation: Review and Discussion.</i>	Tom Hicks Jillian Hopewell

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10	<p>Budget & Spending Priorities Discussion Discussion of budget timeline and spending priorities. Board will discuss budget and spending priorities for the 2016-2017 budget. <i>Recommendation: Discussion.</i></p>	Tom Hicks Ellie Ertle
11	<p>Facility Use Permit WOC has been working with the City of Chico Planning Department to create a plan to improve traffic circulation on the school site. School Director will present an update. <i>Recommendation: Receive Report & Discussion.</i></p>	Tom Hicks Tom Lando
12	<p>Director & Enrollment Report School Director will report on the following topics: Enrollment, Staffing, Kindergarten Aftercare, WOCAP Early Release and CAASPP. <i>Recommendation: Receive Report & Discussion.</i></p>	Tom Hicks
13	<p>CUSD Bond Issuance School Director will present an update concerning the proposed CUSD bond issuance and the role of local charter schools in the process. <i>Recommendation: Update & Discussion.</i></p>	Tom Hicks
14	<p>Mission & Vision Review Board will review current mission and vision and begin a discussion concerning refining WOC mission and vision. <i>Recommendation: Discussion.</i></p>	Ellie Ertle
15	<p>Board Level Fundraising Discussion of board level fundraising efforts. <i>Recommendation: Receive Report & Discussion.</i></p>	Talia Scherquist
16	<p>Honoring WOC Community Members Board of Director's nominates community members at each meeting for exemplifying Wildflower's Guiding Principles. Individuals are recognized at the Wildflower Community Council meetings. In addition, a discussion concerning the process and presentation of recognition certificates. <i>Recommendation: Discussion and Nominations.</i></p>	Talia Scherquist
17	<p>Closed Session Closed session to discuss personnel issues and lease contract. <i>Recommendation: Discussion.</i></p>	Jillian Hopewell
18	<p>Adjournment Next regularly scheduled Board of Director's Meeting is scheduled for May 18, 2016, 2016 at 6:00 P.M. at 2414 Cohasset Road, Chico, CA 95926</p>	Jillian Hopewell

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.