



Board of Directors  
Regular Meeting  
May 11, 2011  
6:45pm  
210 W. 6<sup>th</sup> St.

Board Packet  
Consent Agenda

MEMORANDUM/REPORT

To: WOC Board of Directors  
From: C. Cassady  
Re: WOC BOD Regular Meeting Minutes  
Date: May 11, 2011

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ISSUE:

Board Approval of Meeting minutes

RECOMMENDATION:

Review and approval of regular meeting minutes from 04/13/2011.

DISCUSSION:

None

**Agenda Item #: 3.1**

DRAFT  
**Wildflower Open Classroom**  
Board of Director's Meeting  
April 13, 2011  
210 W. 6<sup>th</sup> Street - Chico, CA 95928  
Minutes

**Present:** Jillian Hopewell, Stephen Ertle, Jonas Herzog, Dylan Saake, Myron \_\_\_\_\_, Linda Holm, Lindsey Pernell, Victoria Shumway, Mary Cox, Lindsey Serrao

**Meeting begins at 6:56 pm**

- I. **Call to Order (Introductions and sign-in)**
- II. **Additions and Deletions to the Consent Agenda:**
- III. **CONSENT AGENDA**
  - 3.1 By Consent, approve minutes 03/09/11 regular meeting
  - 3.2 By Consent, approve minutes 04/30/11 regular meeting
  - 3.3 By Consent, Insurance Report
  - 3.4 By Consent, Accept Report: CFO Monthly Financial Report
  - 3.5 By Consent, Approve Instruction Policies
  - 3.6 By Consent Approve Amended Bylaws
  - ~~3.7 By Consent Approve Student Policies~~
  - 3.8 By Consent Accept Report: Final Forms – P&P list
  - 3.9 By Consent Approve: Wildflower Open Classroom Guiding Principles/Values
  - 3.10 By Consent, Accept Report: Business Non-Instructional
  - ~~3.11 By Consent, Approve Fundraising Letter~~

**Jillian made motion, Stephen seconded, all approved.**

**REGULAR AGENDA**

4. Items removed from the Consent Agenda for Board consideration and action.
  - 3.7 By Consent Approve Student Policies – J. Hopewell had questions about this item- D. Saake said the policies are in line with petition and Ed Code. **S. Ertle made motion to approve, J. Hopewell seconded, all approved.**
  - 3.11 By Consent, Approve Fundraising Letter -Jillian had concerns with length of letter. She offered to work with Ellie to shorten the letter. Myron offered to help. **Dylan made a motion to approve a fundraising letter based on draft within one week. Stephen seconded. All approved.**
5. Review Master Calendar on Google Calendar and Grant “to-do” list. - Jillian read list and dates.
6. CSUC Surplus - Lindsey Pernell offered to go Thursday (4/14) to check for items for WOC.
7. Budget Discussion – Update on budget
8. Receive Staffing and Personnel Policies Report – Jillian discussed the process for hiring a director. There will be 3 interviews (face-to-face) next week.
9. Receive Staff Trainings (philosophy/curriculum) - Linda went over the recommendations from the curriculum ad hoc committee regarding staff trainings.
10. Receive Daily Schedule – Reviewed and discussed; to be revisited when facility and staff are on board.
11. Receive Registration Report - Registration date has been pushed back to April 15. Charter Faire is Thursday 4/14/11.
12. Proposition 39 report – J. Herzog went over meeting details he had with John Bohannon and Julie Kistle from CUSD regarding prop. 39.

DRAFT

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13. Receive Facilities Report - Jonas went over meeting details with John Bohannon and Julie Kistle from CUSD regarding prop. 39. **Stephen made a motion to draft a letter accepting the McManus offer for legal review by CCSA. Dylan seconded, all approved.**

14. Adjourn to Closed Session – None

15. Announcements from Closed Session – None

16. Other Business - None

17. Public Comment Period - None

18. **Adjournment:**

Meeting adjourned 9:03 pm. **Next meeting: 05/11/2011**  
Respectfully submitted by C. Cassady/ V. Shumway

MEMORANDUM/REPORT

To: WOC Board of Directors  
From: C. Cassady  
Re: WOC BOD Special Meeting Minutes  
Date: May 11, 2011

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ISSUE:

Board Approval of Meeting minutes

RECOMMENDATION:

Review and approval of regular meeting minutes from 04/27/2011.

DISCUSSION:

None

**Agenda Item #: 3.2**

DRAFT  
**Wildflower Open Classroom**  
Board of Director's Meeting  
April 27, 2011  
210 W. 6<sup>th</sup> Street - Chico, CA 95928  
Minutes

**Present:** Stephen Ertle, Jonas Herzog, Dylan Saake, Victoria Shumway, Christina Cassady, Bonnie Parkin

**Meeting begins at 7:06 pm**

**I. Call to Order (Introductions and sign-in)**

**II. REGULAR AGENDA**

1. Facility Report – Jonas updated members and described what the McManus site like from tour received today. Reviewed how Prop 39 is determined as far as number of students. Discussed need to review and discuss time allocations for recess/lunch, etc. **D. Saake made motion that we accept the revised final proposal for use of CUSD Facilities 2011/12 offer of the McManus sight as long as we can see final acceptance letter before it's sent to CUSD; S. Ertle seconded; all approved.**

*May BOD Meeting- review classroom configuration*

2. Wildflower Community discussion about desired qualities of a director- Meeting attendees were able to share thoughts in general about qualities they hope to see in a WOC Director.
3. Adjourn to Closed Session – Director Hiring Decision
4. Announcements from Closed Session – Director chosen and now offer will be submitted.
5. Public Comment Period – None **(C. Cassady made a motion to move Item #5 to Item #3; D. Saake seconded; all approved.)**
  - a. (B. Parkins) Senate Bill 1172 (Mendoza) – Charter Schools petition for establishment: decision for granting or deny: appeal. Discussed.
  - b. (C. Cassady) Idea for gathering at new site with founders/ board members/ WOC supporters to embrace location and share a vision. Discussed.
6. **Adjournment:**  
Meeting adjourned 8:50 pm. **Next meeting: 05/11/2011**  
Respectfully submitted by C. Cassady

Board Consideration: 05/11/11

To: Wildflower Open Classroom Board of Directors

From: Stephen Ertle

Information: Receive Monthly Financial Report

**ISSUE:**

Status of receivables, payables and assets

**RECOMMENDATION:**

Receive report

**DISCUSSION:**

Consent

Attachments:

05-11-11 Financial Status Report

**Agenda Item #: 3.3**

Wildflower Open Classroom			
K-8 Public Charter School			
5/11/2011 Board Meeting			
Financial Status			
<b>Checking Account</b>			
Beginning Balance		\$777.61	
Charter Fair Rental		(\$50.00)	
P.O. Box Fee ( 6months)		(\$88.00)	
Register Balance		\$639.61	
<b>PCSGP Grant Award Funding</b>		\$177,800.00	
<b>Accounts Receivable</b>			
Remaining Annie B's Fundraiser (NVCF)		\$1,873.16	
Current Assets		\$180,312.77	
<b>Accounts Payable (NVCF)</b>			
MWM 02-01-11 Invoice		\$185.00	
Total Liabilities		\$185.00	
Net Assets		\$180,127.77	
<b>Fundraising Last Period</b>		\$186.00	
<b>Fundraising This Period</b>			
Coffee			Other
	\$0.00		\$0.00
	Total		\$0.00