

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

May 14, 2014 7:00 P.M. - 2414 Cohasset Road - Chico , CA 95926

A G E N D A

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 04-09-14 regular meeting.	Christina Cassady
3.2	By Consent, approve minutes 04-30-14 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	Jillian Hopewell
5.	Charter School Board University Recommendation: Discuss Chapters 8-11.	Tom Hicks
6.	Enrollment Report Recommendation: Receive Report & Discussion.	Tom Hicks
7.	Annual BOD & Director Goals Recommendation: Review & Update Progress.	Jillian Hopewell
8.	Wildflower Community Council Recommendation: Receive Report & Discussion.	Ellie Ertle
9.	Board Election Process Recommendation: Review & Approve if Appropriate.	Ellie Ertle
10.	Town Hall Meeting Recommendation: Discussion & Planning.	Jillian Hopewell
11.	California Assessment of Student Performance and Progress (CAASSP) Recommendation: Receive Report & Discussion.	Tom Hicks
12.	Local Control Accountability Plan & Budget Recommendation: Receive Report & Discussion.	Tom Hicks
13.	Board Level Fundraising Recommendation: Receive Report & Discussion.	Talia Scherquist
14.	Honoring WOC Community Members Recommendation: Review and Discuss.	Talia Scherquist
15.	Strategic Planning Recommendation: Receive Report & Discussion.	Tom Hicks
16.	School Safety Plan Recommendation: Update.	Tom Hicks

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

May 14, 2014 7:00 P.M. - 2414 Cohasset Road - Chico , CA 95926

17.	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
18.	Adjournment Next regularly scheduled Board of Director's Meeting is scheduled for June 11, 2014 7:00 P.M. at 2414 Cohasset Road, Chico, CA 95928	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 packet can be found on website www.wildflowerschool.com or by calling (530) 892-1676.</p>		