

# WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

May 17, 2017 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	<b>Consent Agenda</b> Recommendation: Approve Consent Agenda.	
3.1	By Consent, approve minutes from 04-19-17 regular meeting.	Christina Cassady
3.2	By Consent, approve minutes from 04-27-17 special meeting.	Christina Cassady
3.3	By Consent, approve Monthly Financial Report.	Tom Hicks
Regular Agenda		
4	<b>Items Removed from Consent Agenda for Board Consideration</b>	Jillian Hopewell
5	<b>Public Comment</b> 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	<b>BOD Calendar &amp; Oversight Checklist</b> Board will review and approve BOD Calendar & Oversight Checklist. <i>Recommendation: Review &amp; Approve.</i>	Christina Cassady
7	<b>Board Election Process</b> BOD will review and approve the election results and nominate board appointed member. <i>Recommendation: Review &amp; Take Action if Appropriate.</i>	Jonas Herzog
8	<b>Town Hall &amp; WCC Discussion</b> Board will review and discuss minutes and action items from the April 27 Town Hall Meeting. <i>Recommendation: Discussion.</i>	Jillian Hopewell Tom Hicks
9	<b>Kindergarten Schedule &amp; After School Program</b> Board will consider extending the kindergarten school day by ten minutes. The release time for kindergarten students would change from 11:50 A.M. to 12:00 P.M. for the 2017-2018 school year. <i>Recommendation: Discuss &amp; Take Action if Appropriate.</i>	Tom Hicks
10	<b>Ad Hoc Charter Renewal Committee Update</b> Board will receive an update from the ad hoc committee and provide input on edits to the charter document. <i>Recommendation: Update &amp; Discussion.</i>	Christina Cassady Ellie Ertle Tom Hicks

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11	<b>Measure K Update</b> Board will receive an update concerning Measure K funds and process for project completion. Board will discuss potential projects and use of bond funds. <b>Recommendation: Discuss &amp; Take Action if Appropriate.</b>	Tom Hicks
12	<b>Director &amp; Enrollment Report</b> School Director will report on the following topics: Current Enrollment, 2017-2018 Enrollment, Staffing, Kindergarten After School Program, Onboarding Summer Institute, Community Surveys, CAASPP, Website/ App Update. <b>Recommendation: Receive Report &amp; Discussion.</b>	Tom Hicks
13	<b>Adjournment</b> Next regularly scheduled Board of Director's Meeting is scheduled for June 21, 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 <a href="http://www.wildflowerschool.com">www.wildflowerschool.com</a> or by calling (530) 892-1676.</p>		