

# WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

May 20, 2015 7:00 P.M. - 2414 Cohasset Road - Chico , CA 95926

## A G E N D A

1.	Call to Order. Introductions.	Jonas Herzog
2.	Changes to the Consent Agenda.	Jonas Herzog
3.	<b>Consent Agenda</b> Recommendation: Approve Consent Agenda.	
3.1	By Consent, approve minutes 04-15-15 regular meeting.	Christina Cassady
3.2	By Consent, approve Monthly Financial Report.	Tom Hicks
Regular Agenda		
4.	<b>Items Removed from Consent Agenda for Board Consideration</b>	Jonas Herzog
5.	<b>WOC Core Values</b> Recommendation: Review & Discuss.	Jonas Herzog
6.	<b>Board Member Election Process</b> Recommendation: Approve Board Member Election Results.	Steve Klein Steve Weston
7.	<b>Wildflower Community Council</b> Recommendation: Receive Report & Discussion.	Steve Klein Steve Weston
8.	<b>Director &amp; Enrollment Report</b> Recommendation: Receive Report & Discussion.	Tom Hicks
9.	<b>Short Term Facilities Planning</b> Recommendation: Receive Report & Discussion.	Tom Hicks
10.	<b>Building Lease</b> Recommendation: Approve Amended Building Lease.	Tom Hicks
11.	<b>2015-2016 Budget</b> Recommendation: Review & Discussion.	Tom Hicks
12.	<b>Local Control Accountability Plan</b> Recommendation: Review & Discussion.	Tom Hicks
13.	<b>Board Level Fundraising</b> Recommendation: Receive Report & Discussion.	Talia Scherquist
14.	<b>Honoring WOC Community Members</b> Recommendation: Discussion and Nominations.	Talia Scherquist
15.	<b>BOD &amp; Director Goals</b> Recommendation: Review & Update Progress.	Christina Cassady
16.	<b>Closed Session for Employee Contact Review</b> Recommendation: Review & Discuss Employee Contracts.	Jonas Herzog

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17.	<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.	Jonas Herzog
18.	<b>Adjournment</b> Next regularly scheduled Board of Director's Meeting is scheduled for June 9, 2015 7:00 P.M. at 2414 Cohasset Road, Chico, CA 95926	Jonas Herzog

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](http://www.wildflowerschool.com) or by calling (530) 892-1676.