

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

June 9, 2015 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 05-20–15 regular meeting.	Christina Cassady
3.2	By Consent, approve minutes 05-30–15 board work session.	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.	WOC Core Values Recommendation: Review & Discuss.	Jillian Hopewell
6.	Board Member Officer Positions Recommendation: Appoint Board Officers.	Jillian Hopewell
7.	Wildflower Community Council Recommendation: Receive Report & Discussion.	Steve Klein Steve Weston
8.	Director & Enrollment Report Recommendation: Receive Report & Discussion.	Tom Hicks
9.	Short Term Facilities Planning Recommendation: Receive Report & Discussion.	Tom Hicks
10.	2015-2016 Initial Budget Recommendation: Review Budget and Approve, if Appropriate.	Tom Hicks
11.	Local Control Accountability Plan Recommendation: Presentation & Public Comment.	Tom Hicks
12.	Common Core Spending Plan Recommendation: Presentation & Public Comment.	Tom Hicks
13.	Board Level Fundraising Recommendation: Receive Report & Discussion.	Tom Hicks
14.	Honoring WOC Community Members Recommendation: Discussion and Nominations.	Talia Scherquist
15.	BOD & Director Goals Recommendation: Review & Update Progress.	Christina Cassady
16.	Closed Session for Employee Contract and Lease Review Recommendation: Employee Contracts & Lease.	Jillian Hopewell
17.	Building Lease Recommendation: Review and Approve Building Lease, if Appropriate.	Tom Hicks

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18.	Employee Contracts Recommendation: Review and Approve Employee Contracts, if Appropriate.	Jillian Hopewell
19.	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
20.	Adjournment Next regularly scheduled Board of Director's Meeting is scheduled for August 19, 2015 7:00 P.M. at 2414 Cohasset Road, Chico, CA 95926	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 packet can be found on website www.wildflowerschool.com or by calling (530) 892-1676.