

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

June 12, 2013 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.	Consent Agenda Recommendation: Approve Consent Agenda.	
3.1	By Consent, approve minutes 05-08-13 regular meeting.	Christina Cassidy
3.2	By Consent, approve Monthly Financial Report.	Tom Hicks
Regular Agenda		
4.	Items Removed from Consent Agenda for Board Consideration	Jonas Herzog
5.	School Calendar & Grant Calendar Recommendation: Review & Update Calendars.	Tom Hicks
6.	Community Building Development Report Recommendation: Receive Report & Discussion.	Talia Scherquist
7.	Enrollment & Outreach Recommendation: Receive Report & Discussion.	Tom Hicks
8.	Facilities & Strategic Planning Recommendation: Receive Report & Discussion.	Tom Hicks
9.	Board Policy: Memorandum of Understanding Recommendation: Review & Approve if Appropriate.	Tom Hicks
10.	2013-2014 BOD Meeting Schedule and Retreat Recommendation: Review & Approve if Appropriate.	Jonas Herzog
11	WOC Staff Handbook Recommendation: Receive Report & Discussion.	Tom Hicks
12.	Wildflower Community Council Recommendation: Receive Report & Discussion.	Ellie Ertle
13.	Closed Session for Contract Review Recommendation: Discussion.	Jonas Herzog
14.	2013-2014 Initial Budget & Financial Review Recommendation: Review & Approve if Appropriate.	Tom Hicks
15.	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.	Jonas Herzog
16	Adjournment Next regularly scheduled Board of Director's Meeting is scheduled for July 10, 2013 7:00 P.M. at 2414 Cohasset Road, Chico, CA 95928	Jonas Herzog

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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.