

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

June 14, 2017 5:00 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	Consent Agenda Recommendation: Approve Consent Agenda.	
3.1	By Consent, approve minutes from 05-17-17 regular meeting.	Christina Cassady
3.2	By Consent, approve minutes from 05-31-17 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	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
6	Leave Policy Review & Discussion Board will review & discuss maternity leave policy. <i>Recommendation: Review & Discuss.</i>	Jillian Hopewell
7	BOD Calendar & Oversight Checklist 2017-2018 Board will review calendar and oversight checklist. Board will set dates for board meetings, board work sessions, board retreat and town hall meetings. <i>Recommendation: Discussion & Take Action.</i>	Christina Cassady
8	Appoint Board Member Positions. Board will review current board officers and appoint a Board Chair, Secretary and Treasurer. <i>Recommendation: Review & Take Action.</i>	Jillian Hopewell
9	Survey Review Board will review survey results. <i>Recommendation: Review & Discussion.</i>	Jillian Hopewell
10	Local Control Accountability Plan 2017-2018 Board will review and approve the Local Control Accountability Plan 2017-2018. <i>Recommendation: Review & Approve.</i>	Tom Hicks
11	Initial Budget 2017-2018 BOD will review and approve the Initial Budget 2017-2018. <i>Recommendation: Review & Approve.</i>	Tom Hicks

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12	Teacher Evaluations Report Director will present Teacher Evaluation Summary Report. <i>Recommendation: Review & Discussion.</i>	Tom Hicks
13	Review BOD 2016-2017 Goals & Objectives Board will review progress on 2016-2017 Goals & Objectives. <i>Recommendation: Review & Discussion.</i>	Christina Cassady
16	Ad Hoc Charter Renewal Committee Update Board will receive an update from the ad hoc committee and provide input on edits to the charter document. <i>Recommendation: Update & Discussion.</i>	Christina Cassady Ellie Ertle Tom Hicks
17	Measure K Funds Project Proposal & Update Board will receive an update concerning Measure K funds and process for project completion. Board will discuss potential projects and use of bond funds. <i>Recommendation: Discuss & Take Action if Appropriate.</i>	Tom Hicks
18	Director & Enrollment Report School Director will report on the following topics: Current Enrollment, 2017-2018 Enrollment, Staffing, Onboarding Summer Institute. <i>Recommendation: Receive Report & Discussion.</i>	Tom Hicks
19	Closed Session for School Director Review. BOD will review and discuss school director's evaluation. <i>Recommendation: Receive Report & Discussion.</i>	Jillian Hopewell
20	Adjournment Next regularly scheduled Board of Director's Meeting is scheduled for August 16, 2017 at 6:00 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 of Director information can be found on website www.wildflowerschool.com or by calling (530) 892-1676.