

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

June 23, 2015 4:00 P.M. - 2414 Cohasset Road - Chico , CA 95926

A G E N D A

1.	Call to Order. Introductions.	Christina Cassady
2.	Changes to the Consent Agenda.	Christina Cassady
3.	Consent Agenda Recommendation: Approve Consent Agenda.	
3.1	By Consent, approve minutes 06-09-15 regular meeting.	Christina Cassady
3.2	By Consent, approve bylaw amendments.	Christina Cassady
Regular Agenda		
4.	Items Removed from Consent Agenda for Board Consideration	Christina Cassady
5.	Common Core Spending Plan Recommendation: Review & Approve, if Appropriate.	Tom Hicks
6.	Local Control Accountability Plan Recommendation: Review & Approve, if Appropriate.	Tom Hicks
7.	Building Lease Recommendation: Review and Approve Building Lease, if Appropriate.	Tom Hicks
8.	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.	Christina Cassady
9.	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	Christina Cassady

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.