

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

August 8, 2012 6:45 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 07-17-12 regular meeting.	Christina Cassady
3.2	By Consent, approve Monthly Financial Report.	Tom Hicks
Regular Agenda		
4.	Items Removed from Consent Agenda for Board Consideration	Jonas Herzog
5.	Master Calendar & Grant Calendar Recommendation: Review & Update Calendars.	Tom Hicks
6.	Enrollment & Outreach Recommendation: Receive Report & Discussion.	Tom Hicks
7.	Community Building Development Report Recommendation: Receive Report & Discussion.	Christina Cassady
8.	Charter Renewal Process Recommendation: Update & Discussion.	Christina Cassady
8.	Facilities & Strategic Planning Recommendation: Receive Report & Discussion.	Tom Hicks
9.	Bylaw Updates Recommendation: Review and Approve if Appropriate.	Dylan Saake
10.	Board Officers Recommendation: Review & Approve if Appropriate.	Jonas Herzog
11.	Bank Signatories Recommendation: Resolution to Approve Bank Signatories.	Tom Hicks
11.	BOD Development Process Recommendation: Review and Discuss.	Jonas Herzog
12.	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
13.	Adjournment Next regularly scheduled Board of Director's Meeting is scheduled for September 12, 2012 6:45 P.M. at 2414 Cohasset Road, Chico, CA 95928	Jonas Herzog

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