

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

August 20, 2014 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 06-11-14 regular meeting.	Christina Cassidy
3.2	By Consent, approve minutes 06-30-14 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.	Charter School Board University Recommendation: Discuss Chapters 12-15.	Jonas Herzog
6.	Enrollment Report Recommendation: Receive Report & Discussion.	Tom Hicks
7.	Annual BOD & Director Goals Recommendation: Review & Update Progress.	Christina Cassidy
8.	Strategic Planning Recommendation: Receive Report & Discussion.	Jonas Herzog
9.	Board Level Fundraising Recommendation: Receive Report & Discussion.	Talia Scherquist
10.	Wildflower Community Council Recommendation: Receive Report & Discussion.	Steve Klein Steve Weston
11.	School Safety Plan Recommendation: Receive Update and Discussion.	Tom Hicks
12.	Clear Credential Programs for WOC Teachers Recommendation: Review & Approve if Appropriate.	Tom Hicks
13.	BOD Job Descriptions Recommendation: Review & Update if Appropriate.	Christina Cassidy
14.	Stakeholder Meeting and Board Retreat Recommendation: Discussion & Planning.	Jonas Herzog
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 agendized item when that time is called. The chair requests that each person addressing the Board limits their presentation to five minutes.	Jonas Herzog

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16.	Adjournment Next regularly scheduled Board of Director's Meeting is scheduled for September 17, 2014 7:00 P.M. at 2414 Cohasset Road, Chico, CA 95928	Jonas Herzog
<p>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.</p>		