



**Board of Director's Meeting Agenda
August 20, 2017 – 9:00 A.M.
2026 Franklin – Chico, CA 95928**

Call To Order & Consent Agenda		
1	Call to Order & Introductions.	Jillian Hopewell
2	Changes to the Consent Agenda.	Jillian Hopewell
3	Consent Agenda Recommendation: Review & Approve Consent Agenda.	
3.1	By consent, approve the minutes from the 06/14/17 regular meeting.	Christina Cassady
3.2	By consent, approve the minutes from the 06/22/17 special meeting.	Christina Cassady
3.3	By consent, approve the monthly financial statements.	Tom Hicks
Regular Agenda		
4	Items Removed from the Consent Agenda for Board Consideration.	Jillian Hopewell
5	Public Comment Members of the public may address the board on any matter within the jurisdiction of the Board that is not on the meeting agenda. Members of the public may address the Board on an agenda item when that time is called. Persons addressing the board must limit their presentation to five minutes.	Jillian Hopewell
6	BOD Calendar & Oversight Checklist Board will review and discuss BOD Calendar & Oversight Checklist. Recommendation: Review and Approve.	Christina Cassady
7	Leave Policy Update Board will receive an update concerning leave policy. Recommendation: Receive Update.	Sierra Grossman Jonas Herzog
8	Board Reception at All School Campout Board will discuss and plan reception for the all school camp out which will take place on August 26, 2017. Recommendation: Discussion & Planning.	Jillian Hopewell Jonas Herzog
9	Town Hall Meeting Discussion Board will discuss topics and set agenda for Town Hall/WCC meeting scheduled for September 27, 2017. Recommendation: Discussion & Planning.	Jillian Hopewell
10	Form 700 Board will discuss Form 700-Conflict of Interest completion, timeline and requirements. Recommendation: Discussion	Christina Cassady
11	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. Recommendation: Update & Discussion.	Christina Cassady Tom Hicks
12	Conflict Resolution Training Board will discuss potential conflict resolution training for instructional staff and administrative staff. Board will consider financial impact of training. Recommendation: Discussion & Take Action, if appropriate.	Jillian Hopewell Tom Hicks
13	Measure K Update Board will receive an update concerning Measure K bond funds and process for project completion. Board will discuss potential projects, use of bond funds and timelines. Recommendation: Receive Update & Discussion.	Tom Hicks
14	Director Report Director will report to the board on the following topics: Staffing, Summer Institute, Current Enrollment, Nurtured Heart Training for Support Staff, Social Emotional	Tom Hicks



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	Curriculum, Math Professional Development, Teacher Evaluations, Professional Development Plan 2017-2018, Website and App. Recommendation: Receive Report & Discussion.	
15	Adjournment Next regular scheduled Board of Director's Meeting is scheduled for September 20, 2017 at 6:00 P.M. at 2414 Cohasset Road, Chico CA 95926	Jillian Hopewell
<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 of Director information can be found on website www.wildflowerschool.com or by calling (530) 892-1676.</p>		