

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

August 26, 2015 7:00 P.M. - 2414 Cohasset Road - Chico , CA 95926

A G E N D A

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 06-23-15 special meeting.	Christina Cassidy
3.2	By Consent, approve Monthly Financial Report.	Tom Hicks
Regular Agenda		
4.	Items Removed from Consent Agenda for Board Consideration	Jillian Hopewell
5.	WOC Core Values Recommendation: Review & Discuss.	Jillian Hopewell
6.	Director & Enrollment Report Recommendation: Receive Report & Discussion.	Tom Hicks
7.	Wildflower Community Council Recommendation: Receive Report & Discussion.	Caroline Roady
8.	Access & Inclusion Discussion Recommendation: Discussion Concerning Access & Inclusion at Wildflower.	Jillian Hopewell
9.	WOC Pillars Recommendation: Review & Discussion.	Ellie Ertle
10.	Petitions and Civic Engagement Recommendation: Discussion Concerning Petitions & Civic Engagement at Wildflower.	Tom Hicks
11.	Board Level Fundraising Recommendation: Receive Report & Discussion.	Talia Scherquist
12.	Honoring WOC Community Members Recommendation: Discussion and Nominations.	Talia Scherquist
13.	Math Curriculum and Materials Purchase Recommendation: Review and Approve, if Appropriate.	Tom Hicks
14.	Parking Plan & Additional Parking Recommendation: Review & Approve Parking Plan and Quote, if Appropriate.	Tom Hicks
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 agenda item when that time is called. The chair requests that each person addressing the Board limits their presentation to five minutes.	Jillian Hopewell
16.	Adjournment Next regularly scheduled Board of Director's Meeting is scheduled for September 16, 2015 7:00 P.M. at 2414 Cohasset Road, Chico, CA 95926	Jillian Hopewell

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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.