

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

September 12, 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 08-08-12 regular meeting.	Christina Cassady
3.2	By Consent, approve minutes 08-18-12 special meeting.	Christina Cassady
3.3	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: Review and Approve Petition if Appropriate.	Christina Cassady
9.	Facilities & Strategic Planning Recommendation: Receive Report & Discussion.	Tom Hicks
10.	Attendance Policy Recommendation: Review & Approve if Appropriate.	Tom Hicks
11.	Unaudited Actuals Report Recommendation: Review & Approve if Appropriate.	Tom Hicks
12.	Director Goals 2012-2013 Recommendation: Review & Discuss.	Tom Hicks
13.	BOD Goals 2012-2013 Recommendation: Review & Discuss.	Jonas Herzog
14.	Develop BOD WCC Schedule Recommendation: Develop Schedule.	Jonas Herzog
15.	Closed Session for Contract Review Recommendation: Review Proposed Contracts.	Tom Hicks
16.	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

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17.	Adjournment Next regularly scheduled Board of Director's Meeting is scheduled for October 10, 2012 6:45 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>		