



**Board of Director's Meeting Agenda
September 20, 2017 – 6:00 P.M.
2414 Cohasset – 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 08/20/17 regular meeting.	Christina Cassady
3.2	By consent, approve the minutes from the 08/20/17 retreat 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.	Christina Cassady
7	Summer Institute, Teacher Training & Professional Development Plan Board will receive a presentation of the summer institute professional development program, related teacher training & professional development plan for 2017-2018. Recommendation: Receive Update & Discussion.	Tom Hicks
8	Leave Policy Update Board will receive an update concerning leave policy. Recommendation: Receive Update & Discussion.	Sierra Grossman Jonas Herzog
9	Charter School Board University Board will discuss sections 1 & 2 from the book <i>Charter School Board University</i> . Recommendation: Discussion.	Tom Hicks
10	Town Hall Meeting Discussion Board will receive an update concerning the Town Hall/WCC meeting scheduled for September 27, 2017. Recommendation: Receive Update & Discussion.	Jillian Hopewell
11	Use Permit Board will receive an update concerning Use Permit process & application. Recommendation: Receive Update & Discussion.	Tom Hicks
12	Unaudited Actuals 2017-2018 Director will present the 2017-2018 Unaudited Actual Financial Statements. Recommendation: Review & Approve.	Tom Hicks
13	Form 700 Board will receive and update and discuss Form 700-Conflict of Interest completion, timeline and requirements. Recommendation: Discussion.	Tom Hicks



**Board of Director's Meeting Agenda
September 20, 2017 – 6:00 P.M.
2414 Cohasset – Chico, CA 95928**

14	Proposed Bylaw Revisions Board will review bylaws and update, if appropriate. Recommendation: Review and approve Proposed Bylaw Revisions	Christina Cassady
15	Board of Director's Job Descriptions Review Board will review Board of Director's Job Descriptions and update, if appropriate. Recommendation: Review & Approve.	
16	Ad Hoc Charter Renewal Committee Update Board will receive an update from the ad hoc committee and provide input on updates to the charter document. Recommendation: Update & Discussion.	Christina Cassady
17	Conflict Resolution Training Board will discuss potential conflict resolution training for instructional staff and administrative staff. Board will consider financial costs pertaining to training. Recommendation: Discussion & Take Action, if appropriate.	Tom Hicks
18	School Initiatives Board will discuss school initiatives and related goals and objectives created at the BOD Retreat. Recommendation: Review & Discuss	Jillian Hopewell Tom Hicks
19	Social Emotional Curriculum School Director will present updates on progress concerning the adoption and implementation of a social emotion curriculum. Recommendation: Review & Discuss	Tom Hicks
20	Set Agenda for October BOD Meeting/Work Session Board and school director will set the agenda for the October board meeting. Recommendation:	Jillian Hopewell
21	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
22	Director Report Director will report to the board on the following topics: Staffing, Current Enrollment, Teacher Evaluations, Website and App, CAASPP. Recommendation: Receive Report & Discussion.	Tom Hicks
23	Closed Session for Review of School Director Evaluation Board and School Director will review 2017-2018 performance evaluation. Recommendation:	Jillian Hopewell
24	Adjournment Next regular scheduled Board of Director's Meeting is scheduled for October 18, 2017 at 8:00 A.M. at 2414 Cohasset Road, Chico CA 95926	Jillian Hopewell

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.