

# WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

September 21, 2016 6:00 P.M. - 2414 Cohasset Road - Chico , CA 95926

<b>AGENDA</b>		
1	Call to Order. Introductions.	Jillian Hopewell
2	Changes to the Consent Agenda.	Jillian Hopewell
3	<b>Consent Agenda</b> Recommendation: Approve Consent Agenda.	
3.1	By Consent, approve minutes from 08-10-16 special meeting.	Christina Cassady
3.2	By Consent, approve minutes from 08-17-16 regular meeting.	Christina Cassady
3.3	By Consent, approve minutes from 09-11-16 special meeting.	Christina Cassady
3.4	By Consent, review and approval of current BOD Calendar & Oversight Checklist update 09-13-16.	Christina Cassady
3.5	By Consent, approve Monthly Financial Report.	Tom Hicks
<b>Regular Agenda</b>		
4	<b>Items Removed from Consent Agenda for Board Consideration</b>	Jillian Hopewell
5	<b>Public Comment</b> 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
6	<b>Facility Use Permit</b> Board will consider approval of use permit issued to WOC by the Chico Planning Department. Board will review recommendations, timelines, site improvements and expenditures. Board will take action on proposed expenditures related to site improvements and approval of use permit. <b>Recommendation: Review &amp; Take Action if Appropriate.</b>	Tom Hicks Tom Lando
7	<b>Wildflower Community Council</b> The Wildflower Community Council (WCC) is Wildflower parent and community organization. The WCC Chair reports the activities of the organization at each board meeting. <b>Recommendation: Receive Report &amp; Discussion.</b>	Caroline Roady
8	<b>Discussion Items for the Community of Learners Retreat</b> Board will develop a list of discussion items for the Community of Learners retreat. <b>Recommendation: Discussion.</b>	Christina Cassady
9	<b>2015-2016 Unaudited Actuals</b> Unaudited Actual Financial Statement will be presented by the school director. Board will review and approve, if appropriate. <b>Recommendation: Review and approve, if appropriate.</b>	Tom Hicks

## WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

September 21, 2016 6:00 P.M. - 2414 Cohasset Road - Chico , CA 95926

10	<b>Director &amp; Enrollment Report</b> School Director will report on the following topics: Enrollment & 2015-2016 CAASPP results. <i>Recommendation: Receive Report &amp; Discussion.</i>	Tom Hicks
11	<b>Music Festival Performance Contract</b> School director will present the music festival performer contract. BOD will review, discuss and approve, if Appropriate. <i>Recommendation: Review and approve, if appropriate.</i>	Tom Hicks
12	<b>CUSD Bond Issuance</b> School Director will present an update concerning the proposed CUSD bond issuance and the role of local charter schools in the process. <i>Recommendation: Update &amp; Discussion.</i>	Tom Hicks
13	<b>Annie B's &amp; Board Level Fundraising</b> Board will discuss Annie's B's fundraising and consider alternative forms of board level fundraising. <i>Recommendation: Discussion.</i>	Jillian Hopewell
14	<b>Adjournment</b> Next regularly scheduled Board of Director's Meeting is scheduled for October 19, 2016 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 <a href="http://www.wildflowerschool.com">www.wildflowerschool.com</a> or by calling (530) 892-1676.</p>		