

# WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

October 9, 2013 7:00 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.	<b>Consent Agenda</b> Recommendation: Approve Consent Agenda.	
3.1	By Consent, approve minutes 09-11-13 regular meeting.	Christina Cassady
3.2	By Consent, approve Monthly Financial Report.	Tom Hicks
Regular Agenda		
4.	<b>Items Removed from Consent Agenda for Board Consideration</b>	Jonas Herzog
5.	<b>School Calendar &amp; Grant Calendar</b> Recommendation: Review & Update Calendars.	Tom Hicks
6.	<b>Outreach and Board Level Fundraising</b> Recommendation: Receive Report & Discussion.	Talia Scherquist
7.	<b>Enrollment &amp; Outreach</b> Recommendation: Receive Report & Discussion.	Tom Hicks
8.	<b>Strategic Planning</b> Recommendation: Receive Report & Discussion.	Jonas Herzog Tom Hicks
9.	<b>Annual BOD &amp; Director Goals</b> Recommendation: Review & Discussion.	Jonas Herzog
10.	<b>Town Hall Preparation</b> Recommendation: Discussion & Planning.	Jonas Herzog Ellie Ertle
11.	<b>WOC Retirement System</b> Recommendation: Receive Report & Discussion.	Tom Hicks
12.	<b>Assessment and School Improvement</b> Recommendation: Receive Report & Discussion.	Tom Hicks
13.	<b>Wildflower Community Council</b> Recommendation: Receive Report & Discussion.	Ellie Ertle
14.	<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.	Jonas Herzog
15	<b>Adjournment</b> Next regularly scheduled Board of Director's Meeting is scheduled for November 13, 2013 7:00 P.M. at 2414 Cohasset Road, Chico, CA 95928	Jonas Herzog

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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](http://www.wildflowerschool.com) or by calling (530) 892-1676.