

# WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

October 10, 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.             | <b>Consent Agenda</b><br>Recommendation: Approve Consent Agenda.   |                   |
| 3.1            | By Consent, approve minutes 09-12-12 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>Master Calendar &amp; Grant Calendar</b><br>Recommendation: Review & Update Calendars.  | Tom Hicks         |
| 6.             | <b>Enrollment &amp; Outreach</b><br>Recommendation: Receive Report & Discussion.   | Tom Hicks         |
| 7.             | <b>Community Building Development Report</b><br>Recommendation: Receive Report & Discussion.   | Christina Cassady |
| 8.             | <b>Charter Renewal Process</b><br>Recommendation: Update and Discussion.   | Christina Cassady |
| 9.             | <b>Facilities &amp; Strategic Planning</b><br>Recommendation: Receive Report & Discussion.   | Tom Hicks         |
| 10.            | <b>Community Handbook</b><br>Recommendation: Update.   | Tom Hicks         |
| 11.            | <b>Budget Review</b><br>Recommendation: Update & Discussion.   | Tom Hicks         |
| 12.            | <b>Director Goals 2012-2013</b><br>Recommendation: Review & Discuss.   | Tom Hicks         |
| 13.            | <b>BOD Goals 2012-2013</b><br>Recommendation: Review & Discuss.  | Jonas Herzog      |
| 14.            | <b>Public Comment</b><br>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><br>Next regularly scheduled Board of Director's Meeting is scheduled for November 14, 2012 6:45 P.M. at 2414 Cohasset Road, Chico, CA 95928   | Jonas Herzog      |

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