

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

October 21, 2015 7:00 P.M. - 2414 Cohasset Road - Chico , CA 95926

AGENDA		
1	Call to Order. Introductions.	Jillian Hopewell
2	Changes to the Consent Agenda.	Jillian Hopewell
3	Consent Agenda Recommendation: Approve Consent Agenda.	
3.1	By Consent, approve minutes from 09-16-15 regular meeting.	Christina Cassady
3.2	By Consent, approve Monthly Financial Report.	Tom Hicks
Regular Agenda		
4	Items Removed from Consent Agenda for Board Consideration	Jillian Hopewell
5	WOC Pillars Recommendation: Review & Discuss.	Jillian Hopewell
6	Director & Enrollment Report Recommendation: Receive Report & Discussion.	Tom Hicks
7	Wildflower Community Council Recommendation: Receive Report & Discussion.	Caroline Roady
8	Inclusion & Equity at Wildflower Recommendation: Discussion.	Jillian Hopewell
9	Board Level Fundraising Recommendation: Receive Report & Discussion.	Talia Scherquist
10	Honoring WOC Community Members Recommendation: Discussion and Nominations.	Talia Scherquist
11	Hiring & Onboarding Process Recommendation: Discuss & Approve, if Appropriate.	Tom Hicks
12	WOC Teacher Evaluations Recommendation: Update & Discussion.	Tom Hicks
13	Credit Card Application Recommendation: Review and Approve, if Appropriate.	Tom Hicks
14	BOD Job Descriptions & Expectations Recommendation: Review and Approve, if Appropriate.	Ellie Ertle
15	WOC Director & BOD Goals & Objectives Recommendation: Review & Discuss.	Christina Cassady

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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.	Jillian Hopewell
17	Adjournment Next regularly scheduled Board of Director's Meeting is scheduled for November 18, 2015 7:00 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 www.wildflowerschool.com or by calling (530) 892-1676.</p>		