



**Board of Director's Meeting Agenda  
October 26, 2017 – 6:00 P.M.  
2414 Cohasset – Chico, CA 95928**

<b>Call To Order &amp; Consent Agenda</b>		
1	Call to Order & Introductions.	Jillian Hopewell
2	Changes to the Consent Agenda.	Jillian Hopewell
3	<b>Consent Agenda</b> Recommendation: Review & Approve Consent Agenda.	
3.1	By consent, approve the minutes from the 10/20/17 regular meeting.	Christina Cassady
3.2	By consent, approve the minutes from the 10/27/17 town hall meeting.	Christina Cassady
3.3	By consent, approve the monthly financial statements.	Tom Hicks
<b>Regular Agenda</b>		
4	<b>Items Removed from the Consent Agenda for Board Consideration.</b>	Jillian Hopewell
5	<b>Public Comment</b> 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	<b>Leadership League Proposal</b> Board will discuss a proposal from a community member to start a leadership league at Wildflower. <b>Recommendation: Review &amp; Discussion.</b>	Christina Cassady
7	<b>Closed Session for Human Resources Discussion</b> Board will receive report and discuss HR issues. <b>Recommendation: Receive Report &amp; Discussion.</b>	Jillian Hopewell
8	<b>BOD Calendar &amp; Oversight Checklist</b> Board will review and discuss BOD Calendar & Oversight Checklist. <b>Recommendation: Review.</b>	Christina Cassady
9	<b>Review &amp; Discussion of Mission &amp; Vision Statements</b> Board will review school mission and vision statements and make updates and changes, if appropriate. <b>Recommendation: Discussion &amp; Take Action, if Appropriate.</b>	Christina Cassady Tom Hicks
10	<b>Ad Hoc Charter Renewal Committee Update</b> Board will receive an update from the ad hoc committee and provide input on updates to the charter document. <b>Recommendation: Discussion &amp; Take Action, if Appropriate.</b>	Christina Cassady Tom Hicks
11	<b>Campus Accessibility</b> Board will review and discuss campus accessibility and ADA topics. <b>Recommendation: Review &amp; Discussion.</b>	Tom Hicks
12	<b>Leave Policy Update</b> Board will receive an update concerning leave policy. <b>Recommendation: Receive Update &amp; Discussion.</b>	Sierra Grossman Jonas Herzog
13	<b>Charter School Board University</b> Board will discuss sections 1 & 2 from the book <i>Charter School Board University</i> . <b>Recommendation: Discussion.</b>	Tom Hicks



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14	<p><b>Use Permit</b>          Board will receive an update concerning Use Permit process &amp; application.  <b>Recommendation: Receive Update &amp; Discussion.</b></p>	Tom Hicks Jonas Herzog
15	<p><b>School Initiatives</b>          Board will discuss school initiatives and related goals and objectives created at the BOD Retreat.  <b>Recommendation: Review &amp; Discuss</b></p>	Jillian Hopewell Tom Hicks
16	<p><b>Social Emotional Curriculum</b>          School Director will present updates on progress concerning the adoption and implementation of a social emotion curriculum.  <b>Recommendation: Review &amp; Discuss</b></p>	Tom Hicks
17	<p><b>Measure K Update</b>          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.  <b>Recommendation: Receive Update &amp; Take Action, if appropriate.</b></p>	Tom Hicks
18	<p><b>WOC Annual Budget Planning Timeline &amp; Procedures</b>          BOD will review the annual budget planning times &amp; procedures.  <b>Recommendation: Receive Report &amp; Discussion.</b></p>	Tom Hicks
19	<p><b>Director Report</b>          Director will report to the board on the following topics: Staffing, Current Enrollment, Website and App, Audit Update.  <b>Recommendation: Receive Report &amp; Discussion.</b></p>	Tom Hicks
20	<p><b>Music Festival Update</b>          BOD will receive a report concerning the music festival.  <b>Recommendation: Receive Report &amp; Discussion.</b></p>	Jonas Herzog
21	<p><b>Closed Session for Review of School Director Evaluation</b>          Board and School Director will review 2017-2018 performance evaluation.  <b>Recommendation: Review &amp; Discuss.</b></p>	Jillian Hopewell
22	<p><b>Adjournment</b>          Next regular scheduled Board of Director's Meeting is scheduled for November 15, 2017 at 6:00 P.M. at 2414 Cohasset Road, Chico CA 95926</p>	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](http://www.wildflowerschool.com) or by calling (530) 892-1676.