

# WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

November 13, 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> Recommendation: Approve Consent Agenda.	
3.1	By Consent, approve minutes 10-10-12 regular meeting.	Christina Cassady
3.2	By Consent, approve Monthly Financial Report.	Tom Hicks
<b>Regular Agenda</b>		
4.	<b>Items Removed from Consent Agenda for Board Consideration</b>	Jonas Herzog
5.	<b>Master Calendar &amp; Grant Calendar</b> Recommendation: Review & Update Calendars.	Tom Hicks
6.	<b>Enrollment &amp; Outreach</b> Recommendation: Receive Report & Discussion.	Tom Hicks
7.	<b>Community Building Development Report</b> Recommendation: Receive Report & Discussion.	Christina Cassady
8.	<b>Charter Renewal Process</b> Recommendation: Update and Discussion.	Tom Hicks
9.	<b>School/STAR Improvement Plan</b> Recommendation: Review & Approve if Appropriate.	Tom Hicks
10.	<b>Facilities &amp; Strategic Planning</b> Recommendation: Receive Report & Discussion.	Tom Hicks
11.	<b>Budget &amp; Audit Review</b> Recommendation: Update & Discussion.	Tom Hicks
12.	<b>Fiscal Control Policy</b> Recommendation: Review & Approve Updates if Appropriate.	Tom Hicks
13.	<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
14.	<b>Adjournment</b> Next regularly scheduled Board of Director's Meeting is scheduled for December 12, 2012 6:45 P.M. at 2414 Cohasset Road, Chico, CA 95928	Jonas Herzog

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