



Board of Director's Meeting Agenda
November 13, 2017 – 5:00 P.M.
2414 Cohasset – Chico, CA 95928

Call To Order & Consent Agenda		
1	Call to Order & Introductions.	Jillian Hopewell
2	Changes to the Consent Agenda.	Jillian Hopewell
3	Consent Agenda Recommendation: Review & Approve Consent Agenda.	
3.1	By consent, approve the minutes from the 10/26/17 regular meeting.	Christina Cassady
3.2	By consent, approve the monthly financial statements.	Tom Hicks
Regular Agenda		
4	Items Removed from the Consent Agenda for Board Consideration.	Jillian Hopewell
5	Public Comment 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	BOD Calendar & Oversight Checklist Board will review and discuss BOD Calendar & Oversight Checklist. Recommendation: Review.	Christina Cassady
7	Outreach & Diversity Plan - Updated BOD will review and discuss updated Outreach & Diversity Plan. Recommendation: Review & Approve.	Christina Cassady Tom Hicks
8	Suicide Prevention Policy BOD will review and discuss suicide prevention policy. Recommendation: Review & Approve.	Christina Cassady Tom Hicks
9	Bylaws - Updated BOD will review and discuss updated bylaws. Recommendation: Review & Approve.	Christina Cassady
10	Conflict of Interest Policy - Updated BOD will review and discuss updated conflict of interest policy. Recommendation: Review & Approve.	Christina Cassady
11	General Complaint Policy & Form BOD will review and discuss general complaint policy and form. Recommendation: Review & Approve.	Christina Cassady
12	Uniform Complaint Policy & Form BOD will review and discuss uniform complaint policy and form. Recommendation: Review & Approve.	Christina Cassady
13	Fiscal Policy BOD will review and discuss fiscal policy. Recommendation: Review & Approve.	Christina Cassady Tom Hicks
14	Admissions Policy - Updated BOD will review and discuss updated admissions policy. Recommendation: Review & Approve.	Christina Cassady Tom Hicks
15	Immunization Policy - Updated BOD will review and discuss updated immunization policy.	Christina Cassady Tom Hicks



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	Recommendation: Review & Approve.	
16	Section 504 Policy - Updated BOD will review and discuss section 504 policy. Recommendation: Review & Approve.	Christina Cassady Tom Hicks
17	Parent Right & Responsibilities Policy - Updated BOD will review and discuss Parent Rights & Responsibilities Policy. Recommendation: Review & Approve.	Christina Cassady Tom Hicks
18	Board Policy Review BOD will review and discuss board policies. Recommendation: Review & Approve	Christina Cassady Tom Hicks
19	Field Trip Policy BOD will review and discuss Field Trip Policy. Recommendation: Review & Approve.	Caroline Roady
20	Charter Renewal Petition & Supplemental Documents BOD will review charter renewal petition and supplemental documents. Recommendation: Discussion & Approve.	Christina Cassady Tom Hicks
21	Charter School Board University Board will discuss sections 2 & 3 from the book <i>Charter School Board University</i> . Recommendation: Discussion.	Jillian Hopewell
22	Use Permit Board will receive an update concerning Use Permit process & application. Recommendation: Receive Update & Discussion.	Jonas Herzog Tom Hicks
23	Music Festival Update BOD will receive a report concerning the music festival. Recommendation: Receive Report and Take Action, if Appropriate.	Jonas Herzog
24	WOC Annual Budget Planning Timeline & Procedures BOD will review the annual budget planning times & procedures. Recommendation: Receive Report & Discussion.	Christina Cassady
25	Director Report Director will report to the board on the following topics: Staffing, Current Enrollment, Website and App, Leadership League, Teacher Evaluations, Conflict Resolution Training, Measure K Update and Social Emotional Program Update. Recommendation: Receive Report & Discussion.	Tom Hicks
26	Adjournment Next regular scheduled Board of Director's Meeting is scheduled for December 20, 2017 at 6:00 P.M. at 2414 Cohasset Road, Chico CA 95926	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 or by calling (530) 892-1676.