

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

November 18, 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 10-21-15 regular meeting.	Christina Cassady
3.2	By Consent, approve minutes from 10-29-15 special meeting.	Christina Cassady
3.3	By Consent, approve Monthly Financial Report.	Tom Hicks
Regular Agenda		
4	Items Removed from Consent Agenda for Board Consideration	Jillian Hopewell
5	WOC Pillars - Ownership & Personal Responsibility The WOC Pillars are the core tenants on the Wildflower philosophy. A specific Pillar is discussed at each board meeting. <i>Recommendation: Discussion.</i>	Ellie Ertle
6	Wildflower Community Council The Wildflower Community Council (WCC) is Wildflower parent and community organization. The WCC Chair reports the activities of the organization at each board meeting. <i>Recommendation: Receive Report & Discussion.</i>	Caroline Roady
7	Director & Enrollment Report School Director will report on the following topics: Enrollment, Staffing, Teacher Prep Time, Physical Education, Parking Issues. <i>Recommendation: Receive Report & Discussion.</i>	Tom Hicks
8	First Interim Budget Each fiscal year the school is required to develop the First Interim Budget which reflects changes from the Initial Budget. Budget will be present by the School Director. <i>Recommendation: Review & Approve, if Appropriate.</i>	Tom Hicks
9	Music Festival Performance Contract School holds annual music festival as a fundraiser. Performance contract with headlining band will be reviewed and discussed. <i>Recommendation: Discuss & Approve, if Appropriate.</i>	Tom Hicks
10	Fundraising, Sales and Advertising from Non-WOC Entities Discuss fundraising, sales, and advertising from outside entities at WOC and develop a plan for related policies and procedures. <i>Recommendation: Review & Discussion.</i>	Tom Hicks

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11	<p>Communication & Information Dissemination Discussion concerning clarifying and streamlining communication and information dissemination between individuals and entities at Wildflower. <i>Recommendation: Receive Report & Discussion.</i></p>	Ellie Ertle
12	<p>BOD Job Descriptions & Expectations BOD Job Descriptions & Expectations were reviewed and updated at the BOD retreat in September and the October BOD meeting. Final draft will be presented at the meeting for review and approval. <i>Recommendation: Review and Approve, if Appropriate.</i></p>	Ellie Ertle
13	<p>BOD & Director Oversight Checklists BOD & Director Oversight Checklists are being developed in order to better provide guidance for annual deadlines and commitments. Draft document will be presented at the BOD meeting. <i>Recommendation: Review & Discussion.</i></p>	Jillian Hopewell
14	<p>Hiring & Onboarding Process Checklist Hiring and onboarding process was approved at the October BOD meeting. A process checklist, including suggested dates for implementation, will be presented at the meeting. <i>Recommendation: Review & Discussion.</i></p>	Tom Hicks
15	<p>Board Level Fundraising Discussion of the annual Annie B's fundraising efforts. <i>Recommendation: Receive Report & Discussion.</i></p>	Talia Scherquist
16	<p>Honoring WOC Community Members Board of Director's nominates community members at each meeting for exemplifying Wildflower's Guiding Principles. Individuals are recognized at the Wildflower Community Council meetings. <i>Recommendation: Discussion and Nominations.</i></p>	Talia Scherquist
17	<p>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.</p>	Jillian Hopewell
18	<p>Adjournment Next regularly scheduled Board of Director's Meeting is scheduled for December 16, 2015 7:00 P.M. at 2414 Cohasset Road, Chico, CA 95926</p>	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>		