

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

December 11, 2013 7:00 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.	Consent Agenda Recommendation: Approve Consent Agenda.	
3.1	By Consent, approve minutes 11-13-13 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	Jonas Herzog
5.	School Calendar & Grant Calendar Recommendation: Review & Update Calendars.	Tom Hicks
6.	Enrollment & Outreach Recommendation: Receive Report & Discussion.	Tom Hicks
7.	Outreach and Board Level Fundraising Recommendation: Receive Report & Discussion.	Talia Scherquist
8.	Honoring WOC Community Members Recommendation: Review and Discuss.	Talia Scherquist
9.	Strategic Planning Recommendation: Receive Report & Discussion.	Jonas Herzog
10.	Annual BOD & Director Goals Recommendation: Review & Discussion.	Jonas Herzog
11.	Audit Review Recommendation: Receive Report & Approve.	Tom Hicks
12.	First Interim Budget Recommendation: Receive Report & Approve.	Tom Hicks
13.	Wildflower Community Council Recommendation: Receive Report & Discussion.	Ellie Ertle
14.	Charter School Board University Recommendation: Discuss Chapters 1 & 2.	Tom Hicks
15.	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.	Jonas Herzog
16.	Adjournment Next regularly scheduled Board of Director's Meeting is scheduled for January 8, 2014 7:00 P.M. at 2414 Cohasset Road, Chico, CA 95928	Jonas Herzog

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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 packet can be found on website www.wildflowerschool.com or by calling (530) 892-1676.