

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

December 12, 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.	Consent Agenda Recommendation: Approve Consent Agenda.	
3.1	By Consent, approve minutes 11-13-12 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.	Master Calendar & Grant Calendar Recommendation: Review & Update Calendars.	Tom Hicks
6.	Community Building Development Report Recommendation: Receive Report & Discussion.	Christina Cassady
7.	Enrollment & Outreach Recommendation: Receive Report & Discussion.	Tom Hicks
8.	Admissions Policy and Lottery Procedures Recommendation: Review & Discussion.	Tom Hicks
9.	Charter Renewal Process Recommendation: Update and Discussion.	Tom Hicks
10.	School/STAR Improvement Plan Recommendation: Review & Discussion.	Tom Hicks
11.	Facilities & Strategic Planning Recommendation: Receive Report & Discussion.	Tom Hicks
12.	First Interim Budget Recommendation: Review & Approve.	Tom Hicks
13.	2011-2012 Audited Financials Recommendation: Review & Approve.	Tom Hicks
14.	Director & BOD Goals Recommendation: Review & Discussion.	Jonas Herzog
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 9, 2012 6:45 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.