

# WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

December 14, 2016 6:00 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	<b>Consent Agenda</b> Recommendation: Approve Consent Agenda.	
3.1	By Consent, approve minutes from 11-16-16 regular meeting.	Christina Cassady
3.2	By Consent, approve Monthly Financial Report.	Tom Hicks
3.3	By Consent, approve Audited Financials, Fiscal Year 2015-2016.	Tom Hicks
3.4	By Consent, approve First Interim Budget, Fiscal Year 2016-2017.	Tom Hicks
Regular Agenda		
4	<b>Items Removed from Consent Agenda for Board Consideration</b>	Jillian Hopewell
5	<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.	Jillian Hopewell
6	<b>Wildflower Community Council</b> 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 &amp; Discussion.</i>	Caroline Roady
7	<b>Board Election Process</b> BOD will discuss and begin the board election process. <i>Recommendation: Review, Discussion &amp; Take Action if Appropriate.</i>	Caroline Roady Jillian Hopewell
8	<b>Teacher &amp; Classroom Presentations</b> Director will present teacher recommendations concerning classroom presentations at BOD meetings. <i>Recommendation: Presentation &amp; Discussion.</i>	Tom Hicks
9	<b>BOD Calendar &amp; Oversight Checklist</b> Board will review and approve BOD Calendar & Oversight Checklist. <i>Recommendation: Review &amp; Approve.</i>	Christina Cassady
10	<b>Professional Development Plan</b> Director will present an update on the Professional Development Plan for 2016-2017. BOD will review and discuss Professional Development Plan. <i>Recommendation: Receive Report &amp; Discussion.</i>	Tom Hicks

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11	<b>Potential Budget Expenditures</b> Potential Budget Expenditures will be presented to the BOD by the school Director at the BOD meeting. <i>Recommendation: Review &amp; Discussion.</i>	Tom Hicks
12	<b>Full Day Kindergarten</b> Board will discuss and develop a plan to consider the option of a full day kindergarten program. <i>Recommendation: Review &amp; Discussion.</i>	Tom Hicks
13	<b>Director &amp; Enrollment Report</b> School Director will report on the following topics: Enrollment, Staffing, Intervention Programs, Facilities Use Permit, Social Emotional Teacher Report, Assessment Analytics & Facility Committee Update. <i>Recommendation: Receive Report &amp; Discussion.</i>	Tom Hicks
14	<b>Closed Session</b> BOD will receive a report and discuss personnel issues. <i>Recommendation: Receive Report &amp; Discussion.</i>	Tom Hicks
15	<b>Adjournment</b> Next regularly scheduled Board of Director's Meeting is scheduled for January 18, 2017 at 6:00 P.M. at 2414 Cohasset Road, Chico, CA 95926	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 <a href="http://www.wildflowerschool.com">www.wildflowerschool.com</a> or by calling (530) 892-1676.</p>		