

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

December 16, 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 11-18-15 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	Jillian Hopewell
5	WOC Pillars - Community of Learners 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 & Everyday Math Implementation. <i>Recommendation: Receive Report & Discussion.</i>	Tom Hicks
8	Annual Audit Each fiscal year the school is required to undergo an independent audit of its financial statements and related procedures. Audit will be presented by the School Director. <i>Recommendation: Review & Approve, if Appropriate.</i>	Tom Hicks
9	Facility Use Permit WOC has filed for an amended use permit from the City of Chico. Update and progress will be presented for discussion. <i>Recommendation: Receive Report & Discussion.</i>	Tom Hicks Tom Lando
10	SB 277 - New Immunization Law Under a new law enacted by SB 277, beginning January 1, 2016 personal beliefs exemptions will no longer be an option for the vaccines that are currently required for entry into child care or school in California. <i>Recommendation: Receive Report & Discussion.</i>	Tom Hicks

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11	BOD Job Descriptions & Expectations BOD Job Descriptions & Expectations were reviewed and updated at the BOD retreat in September and the October & November BOD meetings. Final draft will be presented at the meeting for review and approval. Recommendation: Review and Approve, if Appropriate.	Ellie Ertle
12	BOD Oversight Checklists BOD Oversight Checklists are being developed in order to better provide guidance for annual deadlines and commitments. Final document will be presented at the BOD meeting. Recommendation: Review & Discussion.	Jillian Hopewell
13	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. Recommendation: Review & Discussion.	Tom Hicks
14	Board Level Fundraising Discussion of the annual Annie B's fundraising efforts. Recommendation: Receive Report & Discussion.	Talia Scherquist
15	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. Recommendation: Discussion and Nominations.	Talia Scherquist
16	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.	Jillian Hopewell
17	Adjournment Next regularly scheduled Board of Director's Meeting is scheduled for January 20, 2015 7:00 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.