

**Wildflower Open Classroom  
Board of Director's Meeting Agenda  
January 11, 2012 6:45 PM  
988 East Avenue - Chico, CA 95928**

**AGENDA**

- 1. Call to Order. Introductions, sign-in Jonas Herzog
- 2. Additions and Deletions to the Consent Agenda Jonas Herzog

3. CONSENT AGENDA

|     |   |                   |
|-----|---|-------------------|
| 3.1 | By Consent, approve minutes 12-14-11 regular meeting.   | Christina Cassady |
|     |   |                   |
| 3.2 | By Consent, approve WCC report.                         | Ellie Ertle       |
|     |   |                   |
| 3.3 | By Consent, approve monthly financial report.           | Tom Hicks         |
|     |   |                   |
|     | ACTION REQUESTED: APPROVE CONSENT ITEMS 3.1 THROUGH 3.3 |                   |

REGULAR AGENDA

|    |  |              |
|----|--|--------------|
| 4. | Items Removed from the Consent Agenda for Board Consideration. (5 minutes) | Jonas Herzog |
|    |  |              |
| 5. | Review Master Calendar & Grant "to-do" List. (5 minutes)                   | Jonas Herzog |
|    |  |              |
|    | <b>ACTION REQUESTED: Review &amp; Update Calendar.</b>                     |              |
|    |  |              |
| 6. | Facilities Committee Update (10 minutes)                                   | Tom Hicks    |
|    |  |              |
|    | <b>ACTION REQUESTED: Receive Report &amp; Discussion.</b>                  |              |
|    |  |              |
| 7. | Enrollment Update (5 minutes)  | Tom Hicks    |
|    |  |              |
|    | <b>ACTION REQUESTED: Receive Report.</b>                                   |              |
|    |  |              |
| 8. | BOD Effectiveness Quiz (15 minutes)  | Jonas Herzog |
|    |  |              |
|    | <b>ACTION REQUESTED: Review Results &amp; Discuss.</b>                     |              |
|    |  |              |
| 9. | BOD Officer Terms (10 minutes)   | Dylan Saake  |
|    |  |              |
|    | <b>ACTION REQUESTED: Review &amp; Discussion.</b>                          |              |
|    |  |              |

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|-----|---|--------------|
| 10. | Director Review Process (15 minutes)  | Jonas Herzog |
|     |   |              |
|     | <b><i>ACTION REQUESTED: Review &amp; Discussion.</i></b>  |              |
|     |   |              |
| 11. | Conflict of Interest Policy (15 minutes)  | Dylan Saake  |
|     |   |              |
|     | <b><i>Action Requested: Discussion &amp; Action if Appropriate.</i></b>   |              |
|     |   |              |
| 12. | Conflict Resolution Process (15 minutes)  | Tom Hicks    |
|     |   |              |
|     | <b><i>Action Requested: Review &amp; Discussion.</i></b>  |              |
|     |   |              |
| 13. | Other Business. (5 minutes)   | Jonas Herzog |
|     |   |              |
| 14. | Public Comment Period   | Jonas Herzog |
|     | 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. |              |
|     |   |              |
| 15. | ADJOURNMENT   | Jonas Herzog |

**The next Regular Board of Directors Meeting is scheduled for February 8, 2012, 6:45pm at 988 East Avenue.**

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](http://www.wildflowerschool.com) or by calling (530) 892-1676.