

Wildflower Open Classroom
Board of Director's Meeting Agenda
 February 8, 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 01-11-12 regular meeting.	Christina Cassady
3.2	By Consent, approve minutes 01-25-12 regular meeting.	Christina Cassady
3.3	By Consent, approve Board Fundraising Development Report.	Christina Cassady
3.4	By Consent, approve monthly financial report.	Tom Hicks
	ACTION REQUESTED: APPROVE CONSENT ITEMS 3.1 THROUGH 3.4	

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)	Tom Hicks
	ACTION REQUESTED: Review & Update Calendar.	
6.	Facilities Committee Update (10 minutes)	Tom Hicks Jonas Herzog
	ACTION REQUESTED: Receive Report & Discussion.	
7.	Enrollment Update (5 minutes)	Tom Hicks
	ACTION REQUESTED: Receive Report.	
8.	2012 Board Elections (20 Minutes)	Jonas Herzog
	Action Requested: Review and Provide Feedback.	
9.	Board Oversight & Improvement Process (10 minutes)	Jonas Herzog

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	ACTION REQUESTED: Review & Discuss.	
10.	Director Review Process (15 minutes)	Jonas Herzog
	ACTION REQUESTED: Review & Discussion.	
11.	Performance Review & Oversight (5 minutes)	Tom Hicks
	Action Requested: Update.	
12.	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.	
13.	ADJOURNMENT	Jonas Herzog

The next Regular Board of Directors Meeting is scheduled for March 14, 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 or by calling (530) 892-1676.