

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

March 14, 2012 6:45 P.M. - 988 East Avenue - Chico , CA 95928

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 02-07-12 special meeting.	Christina Cassady
3.2	By Consent, approve minutes 02-08-12 regular meeting.	Christina Cassady
3.3	By Consent, approve minutes 02-21-12 special meeting.	Christina Cassady
3.4	By Consent, approve minutes 02-29-12 special meeting.	Christina Cassady
3.5	By Consent, approve Board Fundraising Development Report.	Christina Cassady
3.6	By Consent, approve Monthly Financial Report.	Tom Hicks
Regular Agenda		
4.	Items Removed for Consent Agenda for Board Consideration	Jonas Herzog
5.	Master Calendar & Grant Time Table Recommendation: Review & Update Calendar.	Jonas Herzog
6.	Enrollment & Outreach Recommendation: Receive Report & Discussion.	Tom Hicks
7.	Middle School Teaching Position Recommendation: Receive Report & Discussion.	Tom Hicks
8.	Director Review Process Recommendation: Review & Discuss.	Jonas Herzog
9.	Facilities & Strategic Planning Recommendation: Receive Report & Discussion.	Jonas Herzog Tom Hicks
10.	Second Interim Budget Recommendation: Receive Report & Approve if Appropriate.	Tom Hicks
11.	Independent Audit Services Recommendation: Review, Discuss & Approve.	Tom Hicks
12.	Board Oversight & Improvement Process Recommendation: Receive Report & Discussion.	Jonas Herzog
13.	Bylaw Review & Update Recommendation: Approve Name Change for Parent Organization.	Tom Hicks
14.	Board Elections 2012 Recommendation: Appoint Board Member & Approve Election Process.	Jonas Herzog

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15.	Adjournment Next regularly scheduled Board of Director's Meeting is scheduled for April 4th, 2012 6:45 P.M. at 988 East Avenue, Chico, CA 95928	Jonas Herzog
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