

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

April 4, 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 03-14-12 regular meeting.	Christina Cassady
3.2	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 Calendar Recommendation: Review & Update Calendars.	Tom Hicks
6.	Enrollment & Outreach Recommendation: Receive Report & Discussion.	Tom Hicks
7.	WOC Community Building Development Report Recommendation: Receive Report & Discussion.	Christina Cassady
8.	Middle School Development Recommendation: Update.	Tom Hicks
9.	Facilities & Strategic Planning Recommendation: Receive Report & Discussion.	Jonas Herzog Tom Hicks
10.	Charter Renewal Process Recommendation: Receive Report & Discussion.	Tom Hicks
11.	2012-2013 School Calendar Recommendation: Review & Discussion.	Tom Hicks
12.	Board Policy Process Recommendation: Review & Discuss	Christina Cassady
13.	Behavior Expectations & Discipline Policy Recommendation: Discuss and Approve if Appropriate.	Tom Hicks
14.	Fiscal Control Policy Recommendation: Review & Approve if Appropriate.	Tom Hicks
15.	Board Elections 2012 Recommendation: Update.	Jonas Herzog
16.	Average Daily Attendance Recommendation: Review & Discussion.	Tom Hicks

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17.	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.	Jonas Herzog
16.	Adjournment Next regularly scheduled Board of Director's Meeting is scheduled for May 9, 2012 6:45 P.M. at 988 East Avenue, Chico, CA 95928	Jonas Herzog
<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 packet can be found on website www.wildflowerschool.com or by calling (530) 892-1676.</p>		