

# WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

May 9, 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.	<b>Consent Agenda</b> Recommendation: Approve Consent Agenda.	
3.1	By Consent, approve minutes 04-04-12 regular meeting.	Christina Cassidy
3.2	By Consent, approve Monthly Financial Report.	Tom Hicks
Regular Agenda		
4.	<b>Items Removed for Consent Agenda for Board Consideration</b>	Jonas Herzog
5.	<b>Master Calendar &amp; Grant Calendar</b> Recommendation: Review & Update Calendars.	Tom Hicks
6.	<b>Enrollment &amp; Outreach</b> Recommendation: Receive Report & Discussion.	Tom Hicks
7.	<b>Community Building Development Report</b> Recommendation: Receive Report & Discussion.	Christina Cassidy
8.	<b>Facilities &amp; Strategic Planning</b> Recommendation: Receive Report & Approve Documents if Appropriate.	Jonas Herzog Tom Hicks
9.	<b>2012-2013 School Calendar</b> Recommendation: Review & Approve if Appropriate.	Tom Hicks
10.	<b>Board Elections 2012</b> Recommendation: Review and Approve Election Results.	Jonas Herzog
11.	<b>BOD Development Process</b> Recommendation: Review and Discuss.	Jonas Herzog
12.	<b>Executive Session</b> Review and discuss contract negotiations.	Jonas Herzog
13.	<b>Public Comment</b> 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
14.	<b>Adjournment</b> Next regularly scheduled Board of Director's Meeting is scheduled for June 20, 2012 6:45 P.M. at 988 East Avenue, Chico, CA 95928	Jonas Herzog

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