

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

June 20, 2012 6:45 P.M. - 988 East Avenue - Chico , CA 95928

D R A F T 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 05-09-12 regular meeting.	Christina Cassidy
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.	Community Building Development Report Recommendation: Receive Report & Discussion.	Christina Cassidy
8.	Facilities & Strategic Planning Recommendation: Receive Report & Discussion.	Jonas Herzog Tom Hicks
9.	2012-2013 Budget Recommendation: Review & Approve if Appropriate.	Tom Hicks
10.	Employee Handbook Recommendation: Review & Approve if Appropriate.	Tom Hicks
11.	Memorandum of Understanding Recommendation: Review & Approve if Appropriate.	Tom Hicks
12.	Board Officers Recommendation: Elect & Approve Board Officers.	Jonas Herzog
13.	BOD Development Process Recommendation: Review and Discuss.	Jonas Herzog
14.	Closed Session: Staff Development & Contracts Recommendation: Review and Discuss.	Christina Cassidy
15.	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 July 11, 2012 6:45 P.M. at 2414 Cohasset Road, Chico, CA 95928	Jonas Herzog

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