

**Wildflower Open Classroom
Board of Director's Special Meeting Agenda**

September 1, 2011 5:00 PM
988 East Avenue - Chico, CA 95926

The Wildflower Open Classroom Board of Directors is committed to making its proceedings accessible to all citizens. Individuals with special needs should call (530) 518-1386 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) 518-1386.

AGENDA

5:00pm

Call to Order. Introductions, sign-in

Jonas Herzog

REGULAR AGENDA

5:05		
1.	Stepping Stones Contract Review. (20 minutes)	<i>Jonas Herzog</i>
	ACTION REQUESTED: Receive Report & Discussion	
5:25		
2.	WOC Board Discussion (30 minutes)	<i>Jonas Herzog</i>
	ACTION REQUESTED: Receive Report & Discussion	
5:55		
3.	Public Comment Period. (10 minutes)	
	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 agendized item when that time is called. The chair requests that each person addressing the Board limits their presentation to five minutes.	
6:05		
4.	ADJOURNMENT: The next Regular Board of Directors Meeting is scheduled for September 14, 2011, 6:45pm	

We hope you'll join us!