

Wildflower Open Classroom
Board of Director's Meeting Agenda
September 14, 2011 6:45 PM
988 East Avenue - Chico, CA 95928

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.

AGENDA

6:45pm

Call to Order. Introductions, sign-in

Jonas Herzog

6:50pm

Additions and Deletions to the Consent Agenda

Jonas Herzog

6:55pm

3. CONSENT AGENDA (5 Minutes)

| | | |
|------------|---|------------------------------------|
| 3.1 | By Consent, approve minutes 08/10/11 regular meeting | <i>Christina Cassady</i> |
| | | |
| 3.2 | By Consent, approve minutes 09/01/11 special meeting | <i>Christina Cassady</i> |
| | | |
| 3.3 | By Consent, approve Independent Study Packet | <i>Christina Cassady</i> |
| | | |
| 3.4 | By Consent, approve Monthly Financial Report | <i>Stephen Ertle Tom Hicks</i> |
| | ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS 3.1 THROUGH 3.4 | |

REGULAR AGENDA

| | | |
|-------------|---|---------------------|
| 7:00 | | |
| 4. | Items Removed from the Consent Agenda for Board Consideration. (5 minutes) | <i>Jonas Herzog</i> |
| 7:05 | | |
| 5. | Review Master Calendar on Google Calendar and Grant "to-do" List. (5 minutes) | <i>Jonas Herzog</i> |
| | | |
| | ACTION REQUESTED: Review & Update Calendar. | |
| 7:10 | | |
| 6. | Daily Schedule 2011-2012 (10 minutes) | <i>Tom Hicks</i> |
| | | |
| | ACTION REQUESTED: Review & Discussion. | |
| 7:20 | | |
| 7. | Facilities Search (20 minutes) | <i>Jonas Herzog</i> |
| | | |
| | ACTION REQUESTED: Receive Report & Discussion. | |

Wildflower Open Classroom
Board of Director's Meeting Agenda
September 14, 2011 6:45 PM
988 East Avenue - Chico, CA 95928

| | | |
|------|---|-------------------------|
| 7:40 | | |
| 8. | Enrollment Update (10 minutes) | <i>Tom Hicks</i> |
| | | |
| | ACTION REQUESTED: Receive Report & Discussion. | |
| 7:50 | | |
| 9. | Board Fundraising (20 minutes) | <i>Stephen Ertle</i> |
| | | |
| | ACTION REQUESTED: Receive Report & Discussion. | |
| 8:10 | | |
| 10. | Board Member Roles & Committees (20 minutes) | <i>Jonas Herzog</i> |
| | | |
| | ACTION REQUESTED: Receive Report and Discussion. | |
| 8:30 | | |
| 11. | After School Program (20 minutes) | <i>Tom Hicks</i> |
| | | |
| | ACTION REQUESTED: Receive Report, Discussion & Action if Appropriate. | |
| 8:50 | | |
| 12. | Full Day Kindergarten (20 minutes) | <i>Jillian Hopewell</i> |
| | | |
| | ACTION REQUESTED: Receive Report, Discussion and Action if Appropriate. | |
| 9:10 | | |
| 15. | Other Business. (5 minutes) | |
| 9:15 | | |
| 16. | 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 agenda item when that time is called. The chair requests that each person addressing the Board limits their presentation to five minutes. | |
| 9:25 | | |
| 17. | ADJOURNMENT: The next Regular Board of Directors Meeting is scheduled for October 12, 2011, 6:45pm at 988 East Avenue. | |

We hope you'll join us!