

Wildflower Open Classroom
Board of Director's Meeting Agenda
 October 12, 2011 6:45 PM
 988 East Avenue - Chico, CA 95928

AGENDA

1. **Call to Order.** Introductions, sign-in *Jonas Herzog*

2. **Additions and Deletions to the Consent Agenda** *Jonas Herzog*

3. CONSENT AGENDA

3.1	By Consent, approve minutes 09-12-11 special meeting.	<i>Christina Cassady</i>
3.2	By Consent, approve minutes 09-14-11 regular meeting.	<i>Christina Cassady</i>
3.3	By Consent, approve monthly financial report.	<i>Stephen Ertle Tom Hicks</i>
3.4	By Consent, approve board bylaw amendment.	<i>Dylan Saake</i>
	ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS 3.1 THROUGH 3.4	

REGULAR AGENDA

<i>7:00</i>		
4.	Items Removed from the Consent Agenda for Board Consideration. <i>(5 minutes)</i>	<i>Jonas Herzog</i>
<i>7:05</i>		
5.	Review Master Calendar on Google Calendar and Grant "to-do" List. <i>(5 minutes)</i>	<i>Jonas Herzog</i>
	ACTION REQUESTED: Review & Update Calendar.	
<i>7:10</i>		
6.	Guiding Principles Review <i>(15 minutes)</i>	<i>Jonas Herzog</i>
	ACTION REQUESTED: Receive Report & Discussion.	
<i>7:25</i>		
7.	Wildflower Community Council Update <i>(10 minutes)</i>	<i>Ellie Ertle</i>
	ACTION REQUESTED: Receive Report.	
<i>7:35</i>		
8.	Facilities Update <i>(10 minutes)</i>	<i>Jonas Herzog Tom Hicks</i>
	ACTION REQUESTED: Receive Report & Discussion.	
<i>7:45</i>		
9.	Enrollment Update <i>(5 minutes)</i>	<i>Tom Hicks</i>

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	ACTION REQUESTED: Receive Report & Discussion.	
7:50		
10.	Full Day Kindergarten (20 minutes)	<i>Tom Hicks</i>
	ACTION REQUESTED: Receive Report & Discussion.	
8:10		
11.	Board Committee Update (10 minutes)	<i>Jonas Herzog</i>
	ACTION REQUESTED: Receive Report and Discussion.	
8:20		
12.	Other Business. (5 minutes)	
8:25		
13.	Public Comment Period	<i>Jonas Herzog</i>
	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.	
8:35		
14.	ADJOURNMENT:	<i>Jonas Herzog</i>

The next Regular Board of Directors Meeting is scheduled for November 9, 2011, 6:45pm at 988 East Avenue.

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.