

**Wildflower Open Classroom**  
**Board of Director's Meeting Agenda**  
 November 9, 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 10-12-11 regular meeting.	Christina Cassady
3.2	By Consent, approve monthly financial report.	Tom Hicks
3.3	Wildflower Community Council Update	Ellie Ertle
3.4	Board Fundraising Committee Update	Christina Cassady
	ACTION REQUESTED: APPROVE CONSENT ITEMS 3.1 THROUGH 3.4	

**REGULAR AGENDA**

4.	Items Removed from the Consent Agenda for Board Consideration. (5 minutes)	Jonas Herzog
5.	Review Master Calendar & Grant "to-do" List. (5 minutes)	Jonas Herzog
	<b>ACTION REQUESTED: Review &amp; Update Calendar.</b>	
6.	Facilities Committee Update (10 minutes)	Jonas Herzog Tom Hicks
	<b>ACTION REQUESTED: Receive Report &amp; Discussion.</b>	
7.	Enrollment Update (5 minutes)	Tom Hicks
	<b>ACTION REQUESTED: Receive Report.</b>	
8.	BOD Policy & Governance Review (15 minutes)	Jonas Herzog
	<b>ACTION REQUESTED: Discuss, Develop and Approve as Appropriate.</b>	
9.	BOD Officer Terms (15 minutes)	Jonas Herzog

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	<b><i>ACTION REQUESTED: Discuss &amp; Set Schedule.</i></b>	
10.	Fact Sheet, Communication Model and Conflict Resolution (15 minutes)	Jonas Herzog
	<b><i>ACTION REQUESTED: Review &amp; Discuss.</i></b>	
11.	Governance Workshop Update (15 minutes)	Jonas Herzog
	<b><i>ACTION REQUESTED: Review &amp; Discuss.</i></b>	
12.	Other Business. (5 minutes)	
13.	Public Comment Period	Jonas Herzog
	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.	
14.	ADJOURNMENT:	Jonas Herzog

**The next Regular Board of Directors Meeting is scheduled for December 14, 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](http://www.wildflowerschool.com) or by calling (530) 892-1676.