

Wildflower Open Classroom
Board of Director's Meeting Agenda
 December 14, 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 11-09-11 regular meeting.	Christina Cassady
3.2	By Consent, approve minutes 11-16-11 special meeting.	Christina Cassady
3.3	By Consent, approve monthly financial report.	Tom Hicks
3.4	By Consent, Wildflower Community Council Update.	Ellie Ertle
3.5	By Consent, Board meeting Preparation Cycle.	Jonas Herzog
3.6	By Consent, Board Fundraising Committee Update.	Christina Cassady
	ACTION REQUESTED: APPROVE CONSENT ITEMS 3.1 THROUGH 3.6	

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
	ACTION REQUESTED: Review & Update Calendar.	
6.	Facilities Committee Update (10 minutes)	Tom Hicks
	ACTION REQUESTED: Receive Report & Discussion.	
7.	Enrollment Update (5 minutes)	Tom Hicks
	ACTION REQUESTED: Receive Report.	
8.	BOD Effectiveness Quiz (15 minutes)	Jonas Herzog
	ACTION REQUESTED: Review Results & Discuss.	

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9.	BOD Officer Terms (15 minutes)	Dylan Saake
	<i>ACTION REQUESTED: Receive Report & Action if Appropriate.</i>	
10.	Conflict of Interest – Form 700 (15 minutes)	Dylan Saake
	<i>ACTION REQUESTED: Receive Report & Action if Appropriate.</i>	
11.	Other Business. (5 minutes)	
12.	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 agendized item when that time is called. The chair requests that each person addressing the Board limits their presentation to five minutes.	
13.	ADJOURNMENT	Jonas Herzog

The next Regular Board of Directors Meeting is scheduled for January 11, 2012, 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.