

**Wildflower Open Classroom  
Board of Director's Meeting Agenda  
Special Session  
January 26, 2011  
6:45 PM  
210 W. 6<sup>th</sup> Street - Chico, CA 95928**

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## AGENDA

6:45pm

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|----|---|---------------------|
| 1. | Call to Order                                 | <i>Jonas Herzog</i> |
| 2. | Additions and Deletions to the Consent Agenda | <i>Jonas Herzog</i> |

6:50pm

3. **Consent Agenda (5 Minutes)**

The items listed on the Consent Agenda may be approved by the board in one action. However, in accordance with the law the public has the right to comment on any item on the consent agenda. At the request of a member of the Board, any item shall be removed and given individual consideration on the regular agenda.

**Items for Action**

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**ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS**

**REGULAR AGENDA**

<b>6:55</b>		
4.	Items removed from the Consent Agenda for Board consideration and action.	<i>Jonas Herzog</i>
<b>7:00</b>		
5.	Board Of Directors Discussion ( <b>15 minutes</b> )	<i>Jonas Herzog</i>
	<b>ACTION REQUESTED: discussion and plan for Board of Directors expansion to 7 members</b>	
<b>7:15</b>		
6.	Master Calendar/Timeline Creation ( <b>80 minutes</b> )	<i>Jonas Herzog</i>
	<b>ACTION REQUESTED: Create draft master calendar/timeline for use/referral by all BOD and Ad Hoc committees and at every future BOD meeting. Place draft on next regular consent agenda (02/09/11)</b>	
<b>8:35</b>		
7.	Public Comment Period. ( <b>10 minutes</b> )	
	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.	
<b>8:45</b>		
8.	<b>ADJOURNMENT: The next Regular Board of Directors Meeting is scheduled for February 9, 2011, 6:45pm at 210 w. 6th St.</b>	<i>Jonas Herzog</i>

**We hope you'll join us!**