

**Wildflower Open Classroom
Board of Director's Meeting Agenda
February 9, 2011
6:45 PM
210 W. 6th Street - 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) 518-1386 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.

AGENDA

Board packet can be found on website www.wildflowerschool.com or by calling (530) 518-1386

6:30pm

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

6:35pm

2. **Q & A session**
Public Open Forum for questions re: Wildflower Open Classroom (15 min) *Jonas Herzog*

6:50pm

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

6:55pm

4. Consent Agenda (5 Minutes)

Items for Action

4.1	By Consent, approve minutes 01/12/11 regular meeting	<i>Christina Cassady</i>
4.2	By Consent, approve minutes 01/26/11 special meeting	<i>Christina Cassady</i>
4.3	By Consent, approve minutes 01/30/11 special meeting	<i>Christina Cassady</i>
4.4	By Consent, updated FAQ	<i>Jonas Herzog</i>
4.5	By Consent, Insurance Report	<i>Jonas Herzog</i>
4.6	By Consent, Parent Survey	<i>Stephen Ertle</i>
4.7	By Consent, Accept Report: CFO Monthly Financial Report	<i>Stephen Ertle</i>
4.8	By Consent Request for Approval: Purchase QuickBooks Plus online software license	<i>Stephen Ertle</i>
4.9	By Consent Request for Approval: Travel Expense Policy	<i>Stephen Ertle</i>
4.10	By Consent Approve amended admissions policy	<i>Dylan Saake</i>

**Wildflower Open Classroom
Board of Director's Meeting Agenda
February 9, 2011
6:45 PM
210 W. 6th Street - Chico, CA 95928**

4.11	By Consent Approve enrollment form	<i>Dylan Saake</i>
4.12	By Consent Approve record request form	<i>Dylan Saake</i>
4.13	By Consent Approve meeting procedure and conduct	<i>Jonas Herzog</i>

ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS 4.1 THROUGH 4.13

REGULAR AGENDA

7:00pm		
5.	Items removed from the Consent Agenda for Board consideration and action. (5 minutes)	<i>Jonas Herzog</i>
7:05		
6.	Review Master Calendar. (10 minutes)	<i>Jonas Herzog</i>
	ACTION REQUESTED: Review calendar to ensure deadlines are being met, update events, activities, deadlines. Add any new items.	
7:15		
7.	CSUC Surplus (5 minutes)	<i>Jonas Herzog</i>
	ACTION REQUESTED: Identify/appoint coordinator per report	
7:20		
8.	Receive Staffing and Personnel Policies Report (10 minutes)	<i>Jillian Hopewell</i>
	ACTION REQUESTED: Receive Report and create hiring committee	
7:30		
9.	Receive Facilities Report (10 minutes)	<i>Jonas Herzog</i>
	ACTION REQUESTED: Receive Report	
7:40		
10.	Proposition 39 report (10 minutes)	<i>Jonas Herzog</i>
	ACTION REQUESTED: Review offer from CUSD and determine future action	
7:50		
11.	BOD fiscal management training (15 minutes)	<i>Stephen Ertle</i>
	ACTION REQUESTED: Discussion	
8:05		

**Wildflower Open Classroom
Board of Director's Meeting Agenda
February 9, 2011
6:45 PM
210 W. 6th Street - Chico, CA 95928**

12.	Business and Non Instruction Report <i>(10 minutes)</i>	<i>Stephen Ertle</i>
	ACTION REQUESTED: Receive, review and file	
<i>8:15</i>		
13.	Receive Instructional policies Report <i>(5 minutes)</i>	<i>Christina Cassady</i>
	ACTION REQUESTED: Receive and file	
<i>8:20</i>		
14.	Receive Student Policies & Enrollment Report <i>(15 minutes)</i>	<i>Dylan Saake</i>
	ACTION REQUESTED: Receive Report, discuss enrollment, grade configuration and effect on facilities search	
<i>8:35</i>		
15.	Adjourn to Closed Session. <i>(10 minutes)</i>	<i>Jonas Herzog</i>
	Discuss MOU with enrichment program	
<i>8:45</i>		
16	Announcements from Closed Session <i>(5 minutes)</i>	<i>Jonas Herzog</i>
	ACTION REQUESTED: information only	
<i>8:50</i>		
17.	Other Business. <i>(15 minutes)</i>	
<i>9:05</i>		
18.	Public Comment Period. <i>(10 minutes)</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 agendized item when that time is called. The chair requests that each person addressing the Board limits their presentation to five minutes.	
<i>9:15</i>		
19.	ADJOURNMENT: The next Regular Board of Directors Meeting is scheduled for March 9, 2011, 6:45pm at 210 w. 6th St.	

We hope you'll join us!