

**Wildflower Open Classroom
Board of Director's Meeting Agenda
March 9, 2011
Closed Session: 5:45
Regular Meeting: 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

5:45pm

1. **Call to Order** *Jonas Herzog*

2. **Closed Session**
 - 2.1 Review applications for School Director (45min) *Jillian Hopewell*
 - 2.2 Stepping Stones Adventure MOU approval (15min) *Dylan Saake*

6:45pm

3. **Reconvene to Regular Session** *Jonas Herzog*
 - 3.1 Call to order
 - 3.2 Report on action taken in closed session

6:55pm

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

7:00pm

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

Items for Action

| | | |
|-----|---|--------------------------|
| 5.1 | By Consent, approve minutes 02/09/11 regular meeting | <i>Christina Cassady</i> |
| 5.2 | By Consent, approve minutes 02/24/11 special meeting | <i>Christina Cassady</i> |
| 5.3 | By Consent, approve gift allocation for Scott Winter | <i>Jonas Herzog</i> |
| 5.4 | By Consent, Accept Report: CFO Monthly Financial Report | <i>Stephen Ertle</i> |
| 5.5 | By Consent, approve WOC School Calendar | <i>Christina Cassady</i> |
| 5.6 | By Consent, Thank You Cards | <i>Jonas Herzog</i> |

ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS 5.1 THROUGH 5.6

REGULAR AGENDA

| | | |
|--------|---|---------------------|
| 7:05pm | | |
| 6. | Items removed from the Consent Agenda for Board consideration and action. (5 minutes) | <i>Jonas Herzog</i> |
| 7:10pm | | |
| 7. | Review Master Calendar (Google calendar) (10 minutes) | <i>Jonas Herzog</i> |

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| | ACTION REQUESTED: Review calendar to ensure deadlines are being met, update events, activities, deadlines. Add any new items. | |
| 7:20pm | | |
| 8. | Review planning and implementation grant work list (20 minutes) | Jillian Hopewell |
| | | |
| | ACTION REQUESTED: Review work plan to identify upcoming events, activities, deadlines and person responsible. Add to google calendar. | |
| 7:40pm | | |
| 9. | Review Draft Budget for Planning Year (10 minutes) | Stephen Ertle |
| | | |
| | ACTION REQUESTED: Recieve draft budget and discuss | |
| 7:50pm | | |
| 10. | Receive Instructional Policies Report (15 minutes) | Christina Cassady |
| | | |
| | ACTION REQUESTED: Review and provide input on WOC Daily Schedule draft (attached) | |
| 8:05pm | | |
| 11. | CSUC Surplus (5 minutes) | Jonas Herzog |
| | | |
| | ACTION REQUESTED: brief update | |
| 8:10pm | | |
| 12. | Receive Staffing and Personnel Policies Report (5 minutes) | Jillian Hopewell |
| | | |
| | ACTION REQUESTED: Receive report | |
| 8:15pm | | |
| 13. | Receive Facilities Committee Report (10 minutes) | Jonas Herzog |
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| | ACTION REQUESTED: Receive Report | |
| 8:25pm | | |
| 14. | BOD Fiscal Management Training Schedule (5 minutes) | Stephen Ertle |
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| | ACTION REQUESTED: Discussion | |
| 8:30pm | | |
| 15. | Business and Non Instructional Policies Report (10 minutes) | Stephen Ertle |
| | | |
| | ACTION REQUESTED: Receive, review and file | |
| 8:40pm | | |
| 16. | Receive Student Policies & Procedures Report (15 minutes) | Dylan Saake |
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| | ACTION REQUESTED: Receive Report, discuss enrollment, grade configuration | |
| 8:55pm | | |
| 17. | Receive Admissions Committee Report (10 minutes) | Dylan Saake |
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| | ACTION REQUESTED: Receive information and decide on next steps | |
| 9:05pm | | |
| 18. | Board of Directors Insurance (5 minutes) | Jonas Herzog |
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| | ACTION REQUESTED: Receive report and review next steps | |
| 9:10pm | | |
| 19. | Philosophy Committee Report (10 minutes) | <i>Jonas Herzog</i> |
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| 9:20pm | | |
| 20. | Other Business. (15 minutes) | |
| | | |
| 9:35pm | | |
| 21. | Public Comment Period. (10 minutes) | |
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| | 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. | |
| 9:45pm | | |
| 22. | ADJOURNMENT: The next Regular Board of Directors Meeting is scheduled for April 13, 2011, 6:45pm at 210 W. 6 th St. | |

We hope you'll join us!