

**Wildflower Open Classroom  
Board of Director's Meeting Agenda  
April 13, 2011  
6:45 PM  
210 W. 6<sup>th</sup> Street - Chico, CA 95928**

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## AGENDA

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

6:45pm

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

6:50pm

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

6:55pm

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

**Items for Action**

<b>3.1</b>	By Consent, approve minutes 03/09/11 regular meeting	<i>Christina Cassidy</i>
<b>3.2</b>	By Consent, approve minutes 03/30/11 special meeting	<i>Christina Cassidy</i>
<b>3.3</b>	By Consent, Insurance Report	<i>Jonas Herzog</i>
<b>3.4</b>	By Consent, Accept Report: CFO Monthly Financial Report	<i>Stephen Ertle</i>
<b>3.5</b>	By Consent Approve Instruction Policies	<i>Christina Cassidy</i>
<b>3.6</b>	By Consent Approve Amended Bylaws	<i>Dylan Saake</i>
<b>3.7</b>	By Consent Approve Student Policies	<i>Dylan Saake</i>
<b>3.8</b>	By Consent Accept Report: Final Forms – P&P list	<i>Christina Cassidy</i>
<b>3.9</b>	By Consent Approve: Wildflower Open Classroom Guding Principles/Values	<i>Jonas Herzog</i>
<b>3.10</b>	By Consent, Accept Report: Business Non-Instructional	<i>Stephen Ertle</i>
<b>3.11</b>	By Consent, Approve Fundraising Letter	<i>Stephen Ertle</i>

**ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS 3.1 THROUGH 3.11**

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**REGULAR AGENDA**

7:00pm		
4.	Items removed from the Consent Agenda for Board consideration and action. (5 minutes)	<i>Jonas Herzog</i>
7:05		
5.	Review Master Calendar on Google Calendar and Grant "to-do" list. (20 minutes)	<i>Jonas Herzog</i> <i>Jillian Hopewell</i>
	<b>ACTION REQUESTED: Review calendar &amp; grant to ensure deadlines are being met, update events, activities, deadlines. Add any new items to calendar.</b>	
7:25		
6.	CSUC Surplus (5 minutes)	<i>Jonas Herzog</i>
	<b>ACTION REQUESTED: Review any items we may be looking for, decide if coordinator need attend.</b>	
7:30		<i>Stephen Ertle</i>
7.	Budget Discussion (20 minutes)	
	<b>ACTION REQUESTED: Review and discuss budget</b>	
7:50		
8.	Receive Staffing and Personnel Policies Report (10 minutes)	<i>Jillian Hopewell</i>
	<b>ACTION REQUESTED: Receive Report, schedule BOD finalist interview meeting and file</b>	
8:00		
9.	Receive Staff Trainings (philosophy/curriculum) (20 minutes)	<i>Christina Cassady</i>
	<b>ACTION REQUESTED: Review and discuss additions, deletions, general timeframes.</b>	
8:20		
10.	Receive Daily Schedule (10 minutes)	<i>Christina Cassady</i>
	<b>ACTION REQUESTED: Receive draft schedule, discuss and approve</b>	
8:30		
11.	Receive Registration Report (5 minutes)	<i>Dylan Saake</i>
	<b>ACTION REQUESTED: Receive and file</b>	
8:35		
12.	Proposition 39 report (15 minutes)	<i>Dylan Saake</i>

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	<b>ACTION REQUESTED: Receive Report, board discussion and approval of response to CUSD</b>	
8:50		
13.	Receive Facilities Report (20 minutes)	<i>Jonas Herzog</i>
	<b>ACTION REQUESTED: Receive Report and discuss further action</b>	
9:10		
14.	Adjourn to Closed Session. (5 minutes)	<i>Jonas Herzog</i>
9:15		
15.	Announcements from Closed Session (5 minutes)	<i>Jonas Herzog</i>
	<b>ACTION REQUESTED: information only</b>	
9:20		
16.	Other Business. (15 minutes)	
9:35		
17.	Public Comment Period. (10 minutes)	
	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.	
9:45		
18.	<b>ADJOURNMENT:</b> The next Regular Board of Directors Meeting is scheduled for May 11, 2011, 6:45pm at 210 w. 6th St.	

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