

**Wildflower Open Classroom
Board of Director's Special Meeting Agenda
April 27, 2011
7:00 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

7:00pm

1.

Call to Order

Introductions, sign-in

Jonas Herzog

REGULAR AGENDA

05pm		
	Facility report (25 minutes)	<i>Jonas Herzog</i>
	ACTION REQUESTED: Discuss and Approve Prop 39 Offer	
30		
	Wildflower Community discussion about desired qualities in a director. (10 minutes)	<i>Jonas Herzog</i>
	ACTION REQUESTED: discussion only: provide time for community input to director selection process.	
40		
	Adjourn to Closed Session. (30 minutes)	<i>Jonas Herzog</i>
	14.1: Director Hiring Decision	
10		
	Announcements from Closed Session (5 minutes)	<i>Jonas Herzog</i>
	ACTION REQUESTED: information only	
15		
	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.	
25		
	ADJOURNMENT: 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!