

**Wildflower Open Classroom
Board of Director's Meeting Agenda
May 11, 2011
6:45 PM
210 W. 6th Street - Chico, CA 95928**

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AGENDA

Board packet can be found on website 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

3.1	By Consent, approve minutes 04/13/11 regular meeting	<i>Christina Cassady</i>
3.2	By Consent, approve minutes 04/27/11 special meeting	<i>Christina Cassady</i>
3.3	By Consent, Accept Report: CFO Monthly Financial Report	<i>Stephen Ertle</i>

ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS 3.1 THROUGH 3.5

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. (15 minutes)	<i>Jonas Herzog Jillian Hopewell</i>
	ACTION REQUESTED: Review calendar & grant to ensure deadlines are being met, update events, activities, deadlines. Add any new items to calendar.	
7:20		
6.	CSUC Surplus (5 minutes)	<i>Jonas Herzog</i>
	ACTION REQUESTED: Review any items we may be looking for. Who will be going?	

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7:25		
7.	Budget Update (10 minutes)	<i>Stephen Ertle</i>
	ACTION REQUESTED: Discussion regarding state budget	
7:35		
8.	Curriculum Committee Update (10 minutes)	<i>Christina Cassady</i>
	ACTION REQUESTED: Receive Report and Discuss	
7:45		
9.	Appoint Director Transition Committee (15 minutes)	<i>Jonas Herzog</i>
	ACTION REQUESTED: Appoint committee to define and structure Director transition	
8:00		
10.	Contracting Back Office Services (15 minutes)	<i>Stephen Ertle</i>
	ACTION REQUESTED: Discuss and develop recommendation for obtaining contracted back office services.	
8:15		
11.	Registration Report and Class Configuration (15 minutes)	<i>Dylan Saake</i>
	ACTION REQUESTED: Discuss and Define Class Configuration for 2011-12 School Year	
8:30		
12.	Proposition 39 report (10 minutes)	<i>Jonas Herzog</i>
	ACTION REQUESTED: Receive Report, board discussion and approval of response to CUSD	
8:40		
13.	Teacher Staffing Schedule (5 minutes)	<i>Jillian Hopewell</i>
	ACTION REQUESTED: Discus and set teacher recruitment schedule	
8:45		
14.	Board of Directors Summer Schedule (5 minutes)	<i>Jonas Herzog</i>
	ACTION REQUESTED: Discus summer schedules to assure Quorum at Regular Meetings	
8:50		
15.	Adjourn to Closed Session. (5 minutes)	<i>Jonas Herzog</i>

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8:55		
16.	Announcements from Closed Session (5 minutes)	<i>Jonas Herzog</i>
	ACTION REQUESTED: information only	
9:00		
17.	Other Business. (5 minutes)	
9:05		
18.	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.	
9:15		
19.	ADJOURNMENT: The next Regular Board of Directors Meeting is scheduled for June 8, 2011, 6:45pm at 210 w. 6th St.	

We hope you'll join us!