

**Wildflower Open Classroom
Board of Director's Meeting Agenda
June 8, 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 05/11/11 regular meeting	<i>Christina Cassady</i>
3.2	By Consent, approve minutes 05/31/11 special meeting	<i>Christina Cassady</i>
3.3	By Consent, Accept Report: CFO Monthly Financial Report	<i>Stephen Ertle</i>
3.4	By Consent, Accept Report: Insurance Update	<i>Jonas Herzog</i>
3.5	By Consent, Accept Report: Student Policies Update	<i>Dylan Saake</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. (5 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.	
7:10		

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6.	CSUC Surplus (5 minutes)	Bonnie Parkin
	ACTION REQUESTED: Review any items we may be looking for. Who will be going?	
7:15		
7.	Budget Update (15 minutes)	Stephen Ertle
	ACTION REQUESTED: Discussion regarding state budget, Advanced Apportionment, Status of deferrals and Deferral Exemption Application	
7:30		
8.	Curriculum Committee Update (15 minutes)	Christina Cassady
	ACTION REQUESTED: Receive Report and Discuss	
7:45		
9.	Registration and Enrollment Update (10 minutes)	Dylan Saake
	ACTION REQUESTED: Receive report	
7:55		
10.	FUA update (15 minutes)	Jonas Herzog
	ACTION REQUESTED: Receive report: review and provide feedback	
8:10		
11.	Personnel Report (10 minutes)	Jillian Hopewell
	ACTION REQUESTED: Receive report	
8:20		
12.	Student Policy: Sexual abuse prevention policy (10 minutes)	Dylan Saake
	ACTION REQUESTED: Receive Report, discuss and approve	
8:30		
13.	Board Agenda creation process (15 minutes)	Jonas Herzog Tom Hicks
	ACTION REQUESTED: Review draft and approve	
8:45		
14.	All School Camping Trip (15 minutes)	Jonas Herzog
	ACTION REQUESTED: Discuss trip and funding, approve	
9:00		

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15.	Appoint director as CUSD Liaison (5 minutes)	<i>Jonas Herzog</i>
	ACTION REQUESTED: Board approval of director as CUSD liaison	
9:05		
16.	Adjourn to Closed Session. (5 minutes)	<i>Jonas Herzog</i>
9:10		
17.	Announcements from Closed Session (5 minutes)	<i>Jonas Herzog</i>
	ACTION REQUESTED: information only	
9:15		
18.	Other Business. (5 minutes)	
9:20		
19.	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.	
9:30		
20.	ADJOURNMENT: The next Regular Board of Directors Meeting is scheduled for July 13, 2011, 6:45pm at 210 w. 6th St.	

We hope you'll join us!