

**Wildflower Open Classroom
Board of Director's Meeting Agenda
Special Session
June 14, 2011
8:00 PM
1721 Arbutus Avenue. 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

8:00pm

1. **Call to Order**

Jonas Herzog

REGULAR AGENDA

8:05pm		
2.	School participation in Cal STRS (5 minutes)	<i>Tom Hicks</i>
7:20		
	ACTION REQUESTED: Approve participation in Cal STRS	
3.	Approve expenditure for CBO (15 minutes)	<i>Tom Hicks</i>
	ACTION REQUESTED: Discuss and approve expenditure	
7:25		
4.	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 agendized item when that time is called. The chair requests that each person addressing the Board limits their presentation to five minutes.	
7:35		
5.	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!