

**Wildflower Open Classroom  
Board of Director's Meeting Agenda  
July 13, 2011  
6:45 PM  
210 W. 6<sup>th</sup> 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](http://www.wildflowerschool.com) or by calling (530) 518-1386

6:45pm

1. **Call to Order**  
Introductions, sign-in *Acting Chair*

6:50pm

2. **Additions and Deletions to the Consent Agenda** *Acting Chair*

6:55pm

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

**Items for Action**

<b>3.1</b>	By Consent, approve minutes 06/08/11 regular meeting	<i>Christina Cassady</i>
<b>3.2</b>	By Consent, approve minutes 06/14/11 special meeting	<i>Christina Cassady</i>
<b>3.3</b>	By Consent, approve minutes 06/29/11 special meeting	<i>Christina Cassady</i>
<b>3.4</b>	By Consent, Accept Report: CFO Monthly Financial Report	<i>Stephen Ertle Tom Hicks</i>

**ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS 3.1 THROUGH 3.4**

**REGULAR AGENDA**

<b>7:00</b>		
<b>4.</b>	Items removed from the Consent Agenda for Board consideration and action. (5 minutes)	<i>Acting Chair</i>
<b>7:05</b>		
<b>5.</b>	Review Master Calendar on Google Calendar and Grant "to-do" list. (5 minutes)	<i>Acting Chair</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>	
<b>7:10</b>		
<b>6.</b>	MOU & FUA Update (20 minutes)	<i>Dylan Saake</i>

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	<b>ACTION REQUESTED: Review documents and provide feedback.</b>	
7:30		
7.	Budget Presentation & Review (20 minutes)	Stephen Ertle Tom Hicks
	<b>ACTION REQUESTED: Review 2011-2012 Budget. Approve if appropriate.</b>	
7:50		
8.	Daily Schedule 2011-2012 (20 minutes)	Christina Cassidy
	<b>ACTION REQUESTED: Review and Discuss Board Report.</b>	
8:10		
9.	Registration and Enrollment Update (10 minutes)	Tom Hicks
	<b>ACTION REQUESTED: Receive report</b>	
8:20		
10.	Retirement System (20 minutes)	Acting Chair
	<b>ACTION REQUESTED: Receive report and discussion.</b>	
8:40		
11.	Personnel Report (10 minutes)	Tom Hicks
	<b>ACTION REQUESTED: Receive report</b>	
8:50		
12.	Board Fundraiser (15 minutes)	Stephen Ertle
	<b>ACTION REQUESTED: Receive report and create committee.</b>	
9:05		
16.	Adjourn to Closed Session. (5 minutes)	Acting Chair
9:10		
17.	Announcements from Closed Session (5 minutes)	Acting Chair
	<b>ACTION REQUESTED: Information only</b>	
9:15		
18.	Other Business. (5 minutes)	
9:20		
19.	Public Comment Period. (10 minutes)	

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	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.	<b>ADJOURNMENT:</b> The next Regular Board of Directors Meeting is scheduled for August 10, 2011, 6:45pm at 210 W. 6th St.	

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