

**Wildflower Open Classroom
Board of Director's Meeting Agenda**

August 10, 2011 6:45 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. Board packet can be found on website www.wildflowerschool.com or by calling (530) 518-1386.

AGENDA

6:45pm

Call to Order. Introductions, sign-in

Jonas Herzog

6:50pm

Additions and Deletions to the Consent Agenda

Jonas Herzog

6:55pm

3. CONSENT AGENDA (5 Minutes)

3.1	By Consent, approve revised minutes 06/14/11 special meeting	<i>Christina Cassidy</i>
3.2	By Consent, approve minutes 07/13/11 regular meeting	<i>Christina Cassidy</i>
3.3	By Consent, Accept Report: CFO Monthly Financial Report	<i>Stephen Ertle Tom Hicks</i>
	ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS 3.1 THROUGH 3.3	

REGULAR AGENDA

7:00		
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</i>
	ACTION REQUESTED: Review calendar & grant to ensure deadlines are being met, update events, activities, deadlines. Add any new items to calendar.	
7:10		
6.	Daily Schedule 2011-2012 (10 minutes)	<i>Christina Cassidy</i>
	ACTION REQUESTED: Review & approve.	
7:20		
7.	Line of Credit Proposal (20 minutes)	<i>Stephen Ertle Tom Hicks</i>
	ACTION REQUESTED: Review & approve.	

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7:40		
8.	MOU & FUA (30 minutes)	<i>Tom Hicks</i>
	ACTION REQUESTED: Review & approve in appropriate.	
8:10		
9.	Registration and Enrollment Update (10 minutes)	<i>Tom Hicks</i>
	ACTION REQUESTED: Receive report.	
8:20		
10.	Board Fundraising (20 minutes)	<i>Stephen Ertle</i>
	ACTION REQUESTED: Receive report and discussion.	
8:40		
11.	Personnel Report (10 minutes)	<i>Tom Hicks</i>
	ACTION REQUESTED: Receive report.	
8:50		
12.	Board Member Roles & Committees (30 minutes)	<i>Jonas Herzog</i>
	ACTION REQUESTED: Receive report & discussion.	
9:20		
12.	All School Campout (10 minutes)	<i>Jonas Herzog</i>
	ACTION REQUESTED: Receive report.	
9:30		
13.	Adjourn to Closed Session for Contract Review. (20 minutes)	<i>Jonas Herzog</i>
9:50		
14.	Announcements from Closed Session (5 minutes)	<i>Jonas Herzog</i>
	ACTION REQUESTED: Information only	
9:55		
15.	Other Business. (5 minutes)	
10:00		
16.	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.	
10:10		

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17.	ADJOURNMENT: The next Regular Board of Directors Meeting is scheduled for September 14, 2011, 6:45pm at 210 w. 6th St.	
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We hope you'll join us!