

**Wildflower Open Classroom  
Board of Director's Meeting Agenda  
November 17, 2010  
6:30 PM  
210 W. 6<sup>th</sup> Street  
Chico, CA 95928**

**I. Introductions**

**II. Minutes approval**

**III. Announcements**

*Announcements will be presented without discussion. If members of the board or public wish to move an announcement to the discussion section, they may do so at the beginning of section III.*

- a. CFO Report
- b. Grants/loans
- c. Fundraising:
  - i. Upcoming dates:
    - 1. Spaghetti Dinner 12/3
    - 2. Madison Bear (?)
    - 3. Woodstock's "bucks" ongoing.
    - 4. Wildflower Organic Fair Trade Coffee
  - ii. Completed Fundraisers:
    - 1. Woodstock's
- d. Outreach/Publicity
  - i. Developing draft outreach plan (discussion item)
- e. Events:
  - i. AS Kindergarten Fair – 11/17
  - ii. Board workshop 11/13 8:30-12:30 BOCS
- f. Chair
  - i. CUSD Board approval update
  - ii. Proposition 39 update
  - iii. Form 1023 submission (Fed Tax exempt status)
  - iv. SELPA meeting

**IV. Consent Agenda**

*Consent items are approved without discussion, if members of the board or public wish to move an item to the discussion/action sections, they may do so at the beginning of section IV.*

- a. Conflict of Interest Signature Sheet

**V. Discussion/Action Items (Vote)**

- a. Designation of Charter School representative to CUSD (see MOU)
- b. Admissions policy/application
- c. Set 2011 Board Meeting Dates
- d. Request for proposals for Pre/Kinder/Afterschool program(s)

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- e. Appointment of advisory committees for policies/procedures.
  - i. Intention is to put one board member in "charge" of each section of supplement C from Charter Petition. Advisory committees will be open to interested parties and provide draft language for policies and procedures to be discussed/voted on by board in public meeting.
- f. Creation of BOD committee to create resolution defining advisory committees.
- g. Bylaw change – non voting member statement removal

**VI. Discussion Items**

- a. Spaghetti Feed
- b. MOU
- c. Draft timeline
- d. Outreach/publicity plan
- e. Grant committee: wishes to discuss need for development of assessment and professional development.
- f. Google Docs
- g. CDE submission for State ID Number
- h. Compliance Items Handout - Highlights from Governance Workshop
- i. Low interest revolving loan (Lisa S.)

**VII. Business from the Floor**

**VIII. Adjourn**

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