

Wildflower Open Classroom  
 Board of Director's Meeting Agenda  
 Special Session  
 December 6, 2010  
 6:45 PM  
 210 W. 6<sup>th</sup> Street - Chico, CA 95928

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## AGENDA

6:45pm

1. Call to Order
2. Additions and Deletions to the Consent Agenda

*Jonas Herzog*  
*Jonas Herzog*

6:50pm

### 3. Consent Agenda (5 Minutes)

#### Items for Action

3.1	By consent, approve RFP	<i>Dylan Saake</i>
3.2	By consent, approve admissions policy	<i>Dylan Saake</i>
3.3	By consent, approve revised application for enrollment	<i>Christina Cassady</i>
3.4	By consent, approve application and enrollment schedule	<i>Dylan Saake</i>
3.5	By Consent, approve public records disclosure policy	<i>Stephen Ertle</i>
3.6	By Consent, approve 1023 application and filing fee	<i>Christina Cassady</i>
3.7	By Consent, approve Board Resolution regarding creation of Ad Hoc Committee	<i>Dylan Saake</i>

**ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS 5.1 THROUGH 5.10**

#### REGULAR AGENDA

6:50pm		
4.	Items removed from the Consent Agenda for Board consideration and action.	<i>Jonas Herzog</i>
6:55		
5.	Receive CUSD MOU (20 minutes)	<i>Jonas Herzog</i>
	<b>ACTION REQUESTED: discuss and finalize MOU for approval at 12/15/10 regular meeting</b>	

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7:15		
6.	Consider approving advertising proposal and expenditure (10 minutes)	<i>Stephen Ertle</i>
	<b>ACTION REQUESTED: approve proposal for advertising, including design and expenditures</b>	
7:25		
7.	Receive report on revolving loan and line of credit process (5 minutes)	<i>Stephen Ertle</i>
	<b>ACTION REQUESTED: Provide direction</b>	
7:30		
8.	Consider approving Dispute Resolution Policy (20 minutes)	<i>Dylan Saake</i>
	<b>ACTION REQUESTED: discuss and approve Dispute Resolution Policy to include with admissions policy</b>	
7:50		
9.	Discuss Board Document Management (Google Docs) (15 Minutes)	<i>Stephen Ertle</i>
	<b>ACTION REQUESTED: discussion only</b>	
8:05		
10.	Discuss facilities search (15 minutes)	<i>Jonas Herzog</i>
	<b>ACTION REQUESTED: discussion only</b>	
8:20		
11.	Discuss need for closed session placeholder on agenda (5 minutes)	<i>Stephen Ertle</i>
	<b>ACTION REQUESTED: discussion only</b>	
8:25		
12.	Discuss Board/CUSD Communication protocol (15 minutes)	<i>Stephen Ertle</i>
	<b>ACTION REQUESTED: discussion only</b>	
8:40		
13.	Discuss Grants/grantwriting (5 minutes)	<i>Jillian Hopewell</i>
	<b>ACTION REQUESTED: discussion only</b>	
8:45		
14.	Receive sample of prioritization of board list (5 minutes)	<i>Christina Cassidy</i>
	<b>ACTION REQUESTED: information only</b>	
8:50		
15.	Other Business. (15 minutes)	

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9:05			
<b>16.</b>	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.		
9:15			
<b>17.</b>	<b>ADJOURNMENT:</b> The next Regular Board of Directors Meeting is scheduled for December 15, 2010, 6:30pm at 210 w. 6th St.		

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