

Wildflower Open Classroom
Board of Director's Meeting
January 11, 2012
988 East Avenue, Room 23 - Chico, CA 95926
Minutes

Present: Tom Hicks, Jonas Herzog, Dylan Saake, Christina Cassady, Jillian Hopewell, Stephen Ertle.

Meeting begins at 6:50 pm

I. Call to Order (Introductions and sign-in)

II. Additions and Deletions to the Consent Agenda: None

III. CONSENT AGENDA

3.1 By Consent, approve minutes 12/14/11 regular meeting

3.2 By Consent, Wildflower Community Council Update

3.3 By Consent, approve monthly financial report

S. Ertle made motion to approve all consent agenda items, J. Hopewell seconded, all approved (passes unanimously).

IV. REGULAR AGENDA

4. Items removed from the Consent Agenda for Board consideration and action: None

5. Review Master Calendar on Google Calendar and Grant "to-do" list –T. Hicks provided update – quarterly report is being prepared and will be submitted this week.

6. Facility Committee Update – T. Hicks - update on Prop 39 status.

- Letter of response provided to the District and now awaiting on the District's response to our response.
- No action taken.

7. Enrollment update:

- T. Hicks provided update on current enrollment of 56 and growing. No action taken.
- CAL PADS submission complete.
- No action taken.

8. BOD Effectiveness Quiz:

- J. Herzog review outcome of the quiz and highlighted areas where the Board can improve and some areas of strength for being such a young board.
- Plan is to review the following areas as a future projects of this Board:
 - Board expectations and evaluation process
 - School Oversight

Wildflower Open Classroom

Board of Director's Meeting

January 11, 2012

988 East Avenue, Room 23 - Chico, CA 95926

Minutes

- o Yearly Board level goals

9. BOD Officer terms:

- Discussed next steps for election of positions at end of term.
- Review at February meeting.

10. Director Review Process

- Tabled until February meeting

11. Conflict of Interest Statement-700 Form:

- **JH makes motion to replace the Conflict of Interest Policy adopted on 10/25/10 with the new conflict of interest code and the appendix, S. Ertle seconded, all approved (passes unanimously).**
- 700 Form required annually by April 1 to address any conflict of interest of the prior year.
- No action taken.

12. Conflict Resolution Process

- Proposed revision to the process was reviewed and a **motion was made by D. Saake to adopt the "Concern and Conflict Resolution Process", which will replace the current "Communication Model and Conflict Resolution Policy" with the amendment that the following be added to the Concern and Conflict Resolution Process: concerns and questions should be address outside of instructional hours; S. Ertle seconded, all approved (passes unanimously).**

13. Other Business: None

14. Public Comment Period

- Input requested for the WCC Meeting Agenda to occur next week.
- E. Ertle expressed that WCC is going to try and assist with communication around campus.
- Outreach – wanting to expand
- Nominating document- need to review at February Meeting.

15. **Adjournment:**

Meeting adjourned 8:40 pm. **Next meeting:** 2/08/2012,
Respectfully submitted by C. Cassady