

Wildflower Open Classroom
 Board of Director's Meeting
 January 8, 2014
 2414 Cohasset Road, Chico, CA 95926
 Minutes

Board Member	Present	Absent
Jonas Herzog	✓	_____
Amy Jensen	✓	_____
Jillian Hopewell	_____	✓
Talia Scherquist	✓	_____
Christina Cassidy	✓	_____
 School Director		
Tom Hicks	✓	_____

Meeting begins at 7:00 pm

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda – none.

3. CONSENT AGENDA

- 3.1 By Consent, approve minutes 12/11/13 regular meeting
- 3.2 By Consent, approve Monthly Financial Report

A. Jensen made a motion to approve all consent agenda items, T. Scherquist seconded; all approved (passes unanimously).

REGULAR AGENDA

4. Items removed from the Consent Agenda for Board Consideration: none.
5. Charter School Board University
 - Reviewed chapters 1-4; took time to go through further evaluation sections.
 - Read next section – Board Development Basics (Chapters 5-11).
6. WOC Employee Handbook
 - T. Hicks reviewed progress made in finalizing for Board approval.
 - Final document will be available for review and approval by next Board Meeting.
 - No action taken.
7. School Calendar:
 - T. Hicks updated the Board on the School Calendar: plan to review and continue development of the calendar with teachers in the next week.
 - No action taken.
8. Enrollment & Outreach:
 - T. Hicks discussed current enrollment of 130 students and wait list.
 - No action taken.

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9. Board Level Fundraising:
- Follow up with outside community members regarding fundraising has occurred.
 - Discussed next steps in long-term facilities fundraising.
 - WOC Music Festival update shared.
 - No action taken.
10. Honoring WOC Community Members:
- Kenny and David Huff, Melissa Tucker, and Matt Murphy to be honored next.
 - Next honoring will occur at January WCC (1/15/14) meeting.
 - No action taken.
11. Strategic Planning:
- Review of Mission and Vision- to remain as is at this time; ad hoc committee consider for future.
 - No action taken.
12. Annual BOD & Director Goals:
- Review BOD Goals and Director Goals; updated master spreadsheet with updates.
 - Generally on target for all goals.
 - No action taken.
13. Retirement System:
- T. Hicks reviewed progress for developing the system.
 - No action taken.
14. Common Core Funds:
- T. Hicks presented the Common Core Spending Plan.
 - Review and action to occur at February Board Meeting.
 - No action taken.
15. Wildflower Community Council:
- E. Ertle- no report
 - No action taken.
16. Public Comments Period – None
17. **Adjournment:**
Meeting adjourned at 9:04pm. **Next meeting:** 02/12/2014
Respectfully submitted by C. Cassidy, Board Secretary

Signature

Date