

Wildflower Open Classroom
Board of Director's Meeting
January 12, 2011
210 W. 6th Street - Chico, CA 95928
Minutes

Present: Jonas D. Herzog, Jillian Hopewell, Dylan Saake, Christina Cassady, Stephen Ertle, Lindsey Serrao, Victoria Shumway, Linda Holm, Sherisse Allen

Meeting begins at 6:56 pm

I. Call to Order

II. Additions and Deletions to the Consent Agenda: None

III. CONSENT AGENDA

- 3.1 By Consent, approve minutes 12/15/10 Regular meeting
- 3.2 By Consent, approve updated application for enrollment
- 3.3 By Consent, accept and file CFO Report
- 3.4 By Consent, accept and file request for payment to MYM
- 3.5 By Consent, approve Growing Up Chico- Spring Issue Ad and Receive Ad Hoc Outreach Committee Plan Update
- 3.6 By Consent, accept and file MOU
- 3.7 By Consent, accept and file Proposition 39 report
- 3.8 By Consent, accept and file application report
- 3.9 By Consent, accept and file business and non-instruction report

S. Ertle made motion to approve consent agenda; DS seconded; all approved.

IV. REGULAR AGENDA

- 4. Items removed from the Consent Agenda for Board consideration and action.
 - None
- 5. Review Facilities Search
 - J. Herzog reviewed and discussed Hillary Lane site.
 - Ad Hoc Facility subcommittee: S. Ertle, S. Kelly, J. Herzog
- 6. Discuss BOD contact information on website
 - S. Ertle asked about input for this idea;
- 7. Discussed draft of FAQ
 - **DS made motion to approve draft as a living document to be updated as program grows, JH seconded. All approved.**
- 8. Review current organizational chart draft
 - Internal document
- 9. Receive PCSGP work plan and budget structure report
 - S. Ertle to reviewed plan and goals and objectives.
 - Discussed accounting software options and costs; need to get this in place ASAP.
- 10. Receive Enrichment RFP Report
 - L. Serrao reviewed her program and answered questions posed by the BOD Members.
- 11. Adjourn for Closed Session
- 12. Announcements from Closed Session:
 - **J. Herzog asked for a motion, DS made motion to approve the application submitted by L. Serrao; JH seconded, All approved with one abstention by S. Ertle.**
- 13. Receive Student Policies Report
 - DS discussed and reviewed developed draft policies; comments made and policies to be reviewed by committee.
- 14. Discuss Draft School Calendar
 - Ad Hoc Committee members discussed process for review and development of calendar and more revisions and discussions will occur within the committee.
- 15. Receive Personnel Report
 - JH reviewed committee work; Director's job announcement drafted; policies and procedures being developed.
- 16. Adjourn to Closed Session –
 - Motion made to move to Item #11 and second closed session added
- 17. Other Business:

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- Discuss expanding the Board; BOD discussed review on of bylaws
- Wiki-calendar: BOD members shall be introduced; school calendar; reporting recs; etc. – BOD members should send calendar items to E. Ertle.
- Retreat for WOC interested parties
- Onsite to another Open Classroom School- Laganitas
- Thank you notes made (Nani T).

18. Adjourn to Closed Session

19. Announcements from Closed Session:

- Reviewed changes needed to bylaws

20. Public Comment Period

None

V. **Adjournment:**

Meeting adjourned 10:14 pm. **Next meeting: 02/09/2011**

Respectfully submitted by C. Cassady