

Wildflower Open Classroom
 Board of Director's Meeting
 January 18, 2017
 2414 Cohasset Road, Chico, CA 95926
 Minutes

Board Member	Present	Absent
Jillian Hopewell	✓ _____	_____
Jonas Herzog	✓ _____	_____
Ellie Ertle	✓ _____	_____
Sierra Grossman	✓ _____	_____
Christina Cassidy	✓ _____	_____
 School Director		
Tom Hicks	✓ _____	_____

Meeting begins at 6:00 pm

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda
3. **CONSENT AGENDA**
 - 3.1 By Consent, approve minutes from 12/14/16 WOC Board regular meeting.
 - 3.2 By Consent, approve Monthly Financial Report.
 - 3.3 By Consent, approve proposed Bylaw Revisions.

C. Cassidy made a motion to approve Monthly Financials Report and to have other consent agenda items, J. Herzog seconded; all approved (passes unanimously).

REGULAR AGENDA

4. Items removed from the Consent Agenda for Board Consideration or Urgent changes to the regular agenda: None
5. Public Comments: None
6. Wildflower Community Council (C. Roady)
 - Work needs to be done in recruiting WCC members and providing orientation and training.
 - WCC work discussed and how committees are doing. Discussed WCC issues being presented at upcoming Community of Learners Forum.
 - No action taken.
7. Board Election Process (C. Roady)
 - Ballots distribution- online, on campus or sent home.
 - Ballots will be via online survey and notice will go out to parents that they can vote online by a link provided. A private computer station will be set up at the school for parents needing assistance or access to the online survey.
 - J. Hopewell shared resignation received from the board member from T. Lando.
 - No action taken.

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8. WOC Music Festival Update (Colleen and Kelly)
 - Line up has been finalized.
 - Volunteer tickets available.
 - Tickets sales are taking off and the prices are tiered early bird (\$20), on time (\$30) and late bird (\$40).
 - Fundraising for...need to make this determination.
 - Plan to promote more and get out to the community.
 - No action taken.

9. BOD Calendar & Oversight Checklist (C. Cassady)
 - Reviewed checklist.
 - No action taken.

10. BOD Goals & Objectives (C. Cassady)
 - Reviewed and updated notes.
 - No action taken.

11. Community of Learners Engagement Forum (J. Hopewell)
 - Discussed goal of meeting – meeting objective for BOD set at Annual Retreat.
 - Subgroup to discuss agenda
 - No action taken.

12. Ad Hoc Charter Renewal Committee Update (C. Cassady)
 - Committee is in place – T. Hicks, E. Ertle and C. Cassady.
 - Meeting planned to set timeline and will provide report at February Meeting.
 - No action taken.

13. 2017-2018 WOC School Calendar (T. Hicks)
 - 2017-2018 calendar reviewed.

J. Herzog made a motion to approve the 2017-2018 WOC Student Calendar, S. Grossman seconded; all approved (passes unanimously).

14. Spending Priorities & Potential Budget Expenditures (T. Hicks)
 - T. Hicks reviewed list of desired expenditures.
 - Discussed survey development – draft available for review at February Meeting.
 - Bring survey outcome from parents at Town Hall meeting 2017.
 - Town Hall Meeting – March 9th; planning to be done.
 - No action taken.

15. Ad Hoc Facility Committee Update (T. Hicks)
 - T. Hicks reviewed bond allocation schedule.
 - Information and notification will go out to the community.
 - No action taken.

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16. CAASPP Results (T. Hicks)
- T. Hicks shared 2015-2016 results
 - Revisit February
 - No action taken.
17. Full Day Kindergarten (T. Hicks)
- T. Hicks revisited and proposed starting an after school program inclusive of the kindergarten and would start day and will be a low fee and scholarship based program.
- E. Ertle made a motion to approve adding a fee based kindergarten after school program in the 2017-2018 school year; J. Herzog seconded; passes unanimously.**
18. Director & Enrollment Report (T. Hicks)
- Reviewed enrollment report; Enrollment is act 158 currently.
 - Applications are coming in for next year.
 - Professional development using CMP was launched today and it went very well.
 - Staffing Kindergarten long-term sub; 3/4 teacher; 5/6 teacher.
 - Use permit update – fire department rep and planning department signed
 - No update on social emotional
 - Students as Partners –teachers will be meeting on this; review February Meeting
 - OSI- Onboarding Summer Institute – in development; update will be
 - ED tech – worked with us on Assessment Analytics Program
 - February Meeting to get update on open classroom philosophy for full staff and what it will look like during the on boarding.
 - No action taken.
19. **Adjournment:**
Meeting adjourned at 7:50 pm. Next BOD regular meeting: February 15th at 6:00pm.
Respectfully submitted by C. Cassady, Board Secretary

Signature

Date